Exhibit B

Schedule of Claims to Be Disallowed via Notice of Presentment

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 2 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
1	ACEVEDO CARDONA, SALVADOR URB LEVITOWN HD-8 CALLE DOMINGO DE ANDINO TOA BAJA, PR 00949	5/30/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	43428	\$ 608.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret 06/09/2017.	urn. The records of the Departi	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
2	ACEVEDO GONZALEZ, ROSA HC 5 BOX 57594 AGUADILLA, PR 00603	3/8/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	1521	\$ 758.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret $07/10/2017$.	urn. The records of the Departi	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
3	ACEVEDO HARRISON, JOSE 1387 CALLE GILBERTO PEREZ QUEBRADILLAS, PR 00678	3/15/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	3249	\$ 1,225.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret $05/22/2017$.	urn. The records of the Departi	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
4	ACEVEDO LORENZO, MARIA HC 3 BOX 8377 MOCA, PR 00676	6/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	77920	\$ 693.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret $07/10/2017$.	urn. The records of the Departi	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
5		urn. The records of the Departs 3/22/2018		n refund/return has been fully s monwealth of Puerto Rico	atisfied, pursuant	to Direct Deposit dated \$ 1,380.00
5	07/10/2017. ACEVEDO MEDINA, JOSE URB ARBOLADA D11 CALLE YAGRUMO	3/22/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	1975	\$ 1,380.00
6	07/10/2017. ACEVEDO MEDINA, JOSE URB ARBOLADA D11 CALLE YAGRUMO CAGUAS, PR 00727 Reason: Proof of Claim asserts liability on the basis of a tax refund/ret	3/22/2018	17 BK 03283-LTS Comment of Treasury show such	nonwealth of Puerto Rico	1975	\$ 1,380.00
	07/10/2017. ACEVEDO MEDINA, JOSE URB ARBOLADA D11 CALLE YAGRUMO CAGUAS, PR 00727 Reason: Proof of Claim asserts liability on the basis of a tax refund/ret 06/15/2017. ACEVEDO MORENO, BETZAIDA HC 2 BOX 5722	3/22/2018 urn. The records of the Departition 5/10/2018	17 BK 03283-LTS Comment of Treasury show such	nonwealth of Puerto Rico refund/return has been fully s nonwealth of Puerto Rico	1975 atisfied, pursuant	\$ 1,380.00 to Direct Deposit dated \$ 1,542.00
	O7/10/2017. ACEVEDO MEDINA, JOSE URB ARBOLADA D11 CALLE YAGRUMO CAGUAS, PR 00727 Reason: Proof of Claim asserts liability on the basis of a tax refund/ret 06/15/2017. ACEVEDO MORENO, BETZAIDA HC 2 BOX 5722 RINCON, PR 00677 Reason: Proof of Claim asserts liability on the basis of a tax refund/ret	3/22/2018 urn. The records of the Departition 5/10/2018	17 BK 03283-LTS Comment of Treasury show such	nonwealth of Puerto Rico refund/return has been fully s nonwealth of Puerto Rico	1975 atisfied, pursuant	\$ 1,380.00 to Direct Deposit dated \$ 1,542.00

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 3 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT			
8	ACOSTA HERNANDEZ, AMBAR EXT SAN RAMON 13 SAN GERMAN, PR 00683	4/10/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	4432	\$ 1,192.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated 07/31/2017.	The records of the Departs	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Check No. 19281221			
9	ACOSTA RODRIGUEZ, ELI URB PASEO COSTA DEL SUR 321 CALLE 9 AGUIRRE, PR 00704	5/16/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	45710	\$ 3,288.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. $05/22/2017$.	The records of the Departs	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated			
10	ADAMS STONE, JESSICA 991 AVE BARBOSA APT D6 SAN JUAN, PR 00923	4/15/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	5031	\$ 1,418.00*			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. $07/31/2017$.	The records of the Departs	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated			
11	ALBARRAN ORTIZ, JOSE CALLE GUANABANA Q19 URB JARDINES DE CATANO 1 CATANO, PR 00962	5/27/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	20753	\$ 1,980.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 07/31/2017.								
12	ALEMAN TOLEDO, ARLENE HC 1 BOX 7538 GURABO, PR 00778	5/24/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	29526	\$ 1,362.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated 07/13/2017.	The records of the Departs	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Check No. 19274174			
13	ALGECIRAS MATIAS, ALEX 1303 N MAIN ST # 314 JACKSONVILLE, FL 32206-4921	3/15/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	2044	\$ 3,427.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 06/01/2017.								
14	ALICEA LOZADA, DIMARIE URB COLINAS METROPOLITANAS V-20 CALLE MONTE DEL ESTADO GUAYNABO, PR 00969	3/16/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	2320	\$ 756.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated 06/27/2017.	The records of the Departs	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Check No. 19244362			

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 4 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
15	ALICEA RUIZ, RAMON A URB. VILLA NUEVA Z38 CALLE 4 CAGUAS, PR 00725	6/6/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	56070	\$ 424.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/20/2018.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19610924
16	ALICEA VILLALOBOS , VIVIAN URB LAS VEGAS 6 CALLE 3 FLORIDA, PR 00650	4/17/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	7629	\$ 794.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/15/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
17	ALMEDINA LOPEZ, JOHANNA PO BOX 875 AIBONITO, PR 00705	3/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3485	\$ 612.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19251367
18	ALMODOVAR VEGA, ALFRED BO PALOMAS 22 CALLE 1 YAUCO, PR 00698	7/6/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	142072	\$ 1,165.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 05/24/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
19	ALONSO SELVA, MICHELLE MONTECASINO HEIGHTS 78 CALLE RIO YAGUEZ TOA ALTA, PR 00953	3/8/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1443	\$ 886.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19264311
20	ALVARADO CORREA, MIRIAM URB JARDINES DE COAMO K-7 CALLE 6 COAMO, PR 00769	3/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5647	\$ 1,188.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19290121

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 5 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
21	ALVAREZ ALICEA, NORMA I. VISTA AZUL CALLE 32 LL 2 ARECIBO, PR 00612	5/4/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	10661	\$ 936.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departr	ment of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated
22	ALVAREZ GABRIEL, MICHAEL I. PMB 89 PO BOX 144035 ARECIBO, PR 00614	3/7/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	888	\$ 753.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	ords of the Departr	ment of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated
23	ALVAREZ HIDALGO, EMMA URB PASEO SAN JUAN D10 CALLE CATEDRAL SAN JUAN, PR 00926	3/29/2018	Gov	ployees Retirement System of the vernment of the Commonwealth vuerto Rico	5482	\$ 1,024.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/01/2017.	ords of the Departr	ment of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated
24	ALVAREZ MIRANDA, MIGUEL URB COUNTRY CLUB 1102 CALLE MARIA CADILLA SAN JUAN, PR 00924	3/5/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	955	\$ 3,150.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departr	nent of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated
25	ALVAREZ MORADO, MARIA DEL 1300 PORTALES DE SAN JUAN APARTAMENTO 121 CALLE 7 SAN JUAN, PR 00924	3/16/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3114	\$ 1,148.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/24/2017.	ords of the Departr	nent of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Check No. 19279469
26	ALVAREZ PADIN, RAMIN 25670 CALLE LOS ROMANES QUEBRADILLAS, PR 00678-7321	4/16/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	7517	\$ 1,971.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/24/2017.	ords of the Departr	nent of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Check No. 19278049

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 6 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT			
27	ALVAREZ RIVERA, ALFREDO IDAMARIS GARDENS C-32 CALLE MIGUEL A GOMEZ CAGUAS, PR 00725	6/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	114577	\$ 1,071.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/31/2017.	e records of the Departm	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19287818			
28	ALVELO RAMOS, JORGE HC 02 BOX 13886 AGUAS BUENAS, PR 00703	3/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2858	\$ 984.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	e records of the Departm	ment of Treasury show such	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated			
29	AMARO CORA, JOSE PO BOX 638 GUAYAMA, PR 00785	4/24/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	8021	\$ 1,821.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $12/16/2016$.	e records of the Departm	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated			
30	ANDERSON, MAGGIE 114 W. 26TH AVE. SPOKANE, WA 99203	3/7/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	810	\$ 644.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 07/10/2017.								
31	APONTE BEZARES, ERICK PO BOX 1465 HORMIGUEROS, PR 00660	5/27/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	20249	\$ 832.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	e records of the Departm	ment of Treasury show such	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated			
32	APONTE MORALES, TERESA 51 CALLE FONT MARTELO HUMACAO, PR 00791	3/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2353	\$ 1,155.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/31/2017.	e records of the Departm	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19292008			
33	APONTE PEDRAZA, WILFREDO HC 3 BUZON 9336 DORADO, PR 00646	3/26/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2751	\$ 2,019.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 07/31/2017.	e records of the Departm	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated			

ACCEPTED OF ANA

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 7 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
34	ARANIBAR BRAVO, GONZALO J PO BOX 9020895 SAN JUAN, PR 00902-0895	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	29085	\$ 3,965.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/10/2017.	records of the Departr	ment of Treasury show sucl	n refund/return has been fully	satisfied, pursuant to	Check No. 19272852
35	ARCE CACHO, EDNA PO BOX 6932 BAYAMON, PR 00960	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	44325	\$ 1,586.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/31/2017.	records of the Departr	ment of Treasury show sucl	n refund/return has been fully	satisfied, pursuant to	Check No. 19298284
36	ARCE SANCHEZ, JUAN COND PASEO ESMERALDA 112 CALLE 21 APT 12202 FAJARDO, PR 00738	3/4/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	558	\$ 42.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 05/19/2017.	records of the Departr	ment of Treasury show sucl	n refund/return has been fully	satisfied, pursuant to	Direct Deposit dated
37	ARCELAY QUILES, ANGEL 36 CALLE SANTURINI ARECIBO, PR 00612	3/6/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	688	\$ 892.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 07/10/2017.	records of the Departr	ment of Treasury show sucl	n refund/return has been fully	satisfied, pursuant to	Direct Deposit dated
38	ARREDONDO MATOS, ANGELA URB FAIR VIEW 1901 DIEGO MORGUEY SAN JUAN, PR 00926	3/12/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1638	\$ 1,808.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 07/31/2017.	records of the Departr	ment of Treasury show sucl	n refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
39	ARRILLAGA MONTALVO, CARLOS URB PEREZ MORRIS 212 CALLE MAYAGUEZ STE 1A-B SAN JUAN, PR 00917	3/7/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1187	\$ 1,210.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/31/2017.	records of the Departi	ment of Treasury show such	n refund/return has been fully s	satisfied, pursuant to	Check No. 19302640

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 8 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
40	ARROYO FIGUEROA, WIDALYS URB BONNEVILLE HTS 4 CALLE COAMO CAGUAS, PR 00726	5/5/2019	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	168637	\$ 1,050.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departi	ment of Treasury show su	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 19287800
41	ARTIC AIR REFRIGERATION HC 1 BOX 6816 GURABO, PR 00778-9561	3/16/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	3119	\$ 6,196.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recoand with issued date of $06/06/2018$	ords of the Departr	ment of Treasury show su	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 90139980
42	ARTIGUEZ ROSARIO, CARLOS URB LOIZA VALLEY CALLE BUGANVILLA 599 CANOVANAS, PR 00729	5/25/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	32550	\$ 998.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departr	ment of Treasury show su	uch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
43	ASENCIO CAMACHO, LUIS PARC ELIZABETH 11 CALLE 3 CABO ROJO, PR 00623	3/9/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	1630	\$ 2,035.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/17/2017.	ords of the Departr	ment of Treasury show su	uch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
44	ASTACIO TORRES, JESSICA BRISAS DEL PRADO 2221 CALLE JILGERO SANTA ISABEL, PR 00757	5/29/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	31159	\$ 2,387.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	ords of the Departi	ment of Treasury show su	uch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
45	AVILA GONZALEZ, EDWIN PO BOX 882 ANASCO, PR 00610	6/5/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	48336	\$ 1,388.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departr	ment of Treasury show su	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 19280593

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 9 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
46	AVILES ALVARADO, EDWIN URB COLLEGE PARK 1750 CALLE COMPOSTELA SAN JUAN, PR 00921	5/22/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	13341	\$ 3,581.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/10/2017$.	ords of the Departi	ment of Treasury show su	ach refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
47	AVILES BONILLA, ENRIQUE PO BOX 951 MANATI, PR 00674	6/29/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	109376	\$ 956.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 07/10/2017.	ords of the Departi	ment of Treasury show su	nch refund/return has been fully s	atisfied, pursuant	to Check No. 19248059
48	AVILES GONZALEZ, SANTIAGO PO BOX 250010 AGUADILLA, PR 00604	3/23/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	2546	\$ 719.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 07/10/2017.	ords of the Departi	ment of Treasury show su	nch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
49	AVILES LIZARDI, CARMEN URB ESTANCIAS E-16 VIA SAN JUAN BAYAMON, PR 00961	5/29/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	23846	\$ 2,923.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 07/31/2017.	ords of the Departi	ment of Treasury show su	nch refund/return has been fully s	atisfied, pursuant	to Check No. 19298365
50	AVILES OLIVO, YANIRA URBANIZACION LEVITTOWN CALLE FRANCISCO L. AMADEO EH. 39 6TH SECCION TOA BAJA, PR 00949	5/3/2018	17 BK 03283-LTS Co.	mmonwealth of Puerto Rico	8499	\$ 621.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 07/10/2017.	ords of the Departi	ment of Treasury show su	nch refund/return has been fully s	atisfied, pursuant	to Check No. 19271844
51	AYALA ALVARADO, JOSE URB COCO BEACH 344 CALLE CORAL RIO GRANDE, PR 00745	6/11/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	59912	\$ 1,240.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 05/17/2017.	ords of the Departi	ment of Treasury show su	nch refund/return has been fully s	atisfied, pursuant	to Check No. 19224688

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 10 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
52	AYALA LOPEZ, WILFREDO CHALETS DE PUNTO ORO 4335 CALLE LAFFITE, APT 312 PONCE, PR 00728	5/25/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	15819	\$ 1,028.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/24/2017$.	ords of the Departi	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
53	AYALA MALDONADO, SAMUEL CALLE 3 F56 VILLAS DE LOIZA CANOVANAS, PR 00729	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2047	\$ 2,497.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/17/2017$.	ords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
54	AYALA MAYMI, FLORARMEN 11820 SE 123 AVE OCKLAWAHA, FL 32179	3/6/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1110	\$ 2,328.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 11/17/2016.	ords of the Departi	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Check No. 18964818
55	AYALA QUINONES, RUTHELY PO BOX 366891 SAN JUAN, PR 00936	3/15/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2950	\$ 2,401.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/09/2017.	ords of the Departi	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Check No. 19234692
56	AYALA ROSALES, MIGUEL HC 2 BOX 16234 ARECIBO, PR 00612	4/24/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6868	\$ 1,042.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/22/2017$.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
57	AYALA VAZQUEZ, JULIO VILLAS DE DORADO DEL MAR II FF-10 DORADO DEL MAR DORADO, PR 00646	3/15/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2940	\$ 1,651.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/15/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19236054

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 11 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
58	BABA ORTIZ, GLORIANY URB FAIRVIEW H16 CALLE 11 SAN JUAN, PR 00926	4/16/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	5719	\$ 934.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departr	ment of Treasury show si	uch refund/return has been fully sa	ntisfied, pursuant	to Direct Deposit dated
59	BACEIREDO DIAZ, JOSE TORRES DE ANDA LUCIA TORRE 2 CALLE ALMONTE APT 104 SAN JUAN, PR 00926	4/9/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	6143	\$ 1,620.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/09/2017$.	ords of the Departr	ment of Treasury show so	uch refund/return has been fully sa	ntisfied, pursuant	to Direct Deposit dated
60	BAEZ ACOSTA, ALI URB VENUS GARDENS 1747 CALLE GEMINIS SAN JUAN, PR 00926	3/13/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	1561	\$ 1,247.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 04/11/2018.	ords of the Departi	nent of Treasury show s	uch refund/return has been fully sa	ntisfied, pursuant	to Direct Deposit dated
61	BAEZ GARCIA, SERGIO 61 URB CAMINO REAL CAGUAS, PR 00727	5/22/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	18415	\$ 758.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departi	nent of Treasury show s	uch refund/return has been fully sa	ntisfied, pursuant	to Check No. 19254735
62	BAEZ LOPEZ, SHERLEY PO BOX 2116 SAN GERMAN, PR 00683	3/6/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	1037	\$ 738.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/09/2017$.	ords of the Departr	nent of Treasury show so	uch refund/return has been fully sa	ntisfied, pursuant	to Direct Deposit dated
63	BAEZ SANCHEZ, RADHAMES PO BOX 192616 SAN JUAN, PR 00919	6/5/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	45702	\$ 952.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departr	nent of Treasury show so	uch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 12 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
64	BARRETO RODRIGUEZ, RENE CALLE 68 BLOQ. 81 25 SIERRA BAYAMON BAYAMON, PR 00961	6/29/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	151203	\$ 2,034.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated $06/01/2017$.	cords of the Departr	ment of Treasury show	such refund/return has been fully s	atisfied, pursuant	to Check No. 19232031
65	BARRIENTOS QUINONES, CARMEN PO BOX 1669 DORADO, PR 00646	7/5/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	161716	\$ 868.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $06/27/2017$.	cords of the Departi	ment of Treasury show	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
66	BARRIOS FUENTES, NATHANIEL HC 2 BOX 16103 ARECIBO, PR 00612	5/22/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	18710	\$ 1,112.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $04/11/2018$.	cords of the Departi	ment of Treasury show	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
67	BAUCAGE ESPINOSA, RAFAEL URB LOS ARBOLES 107 CALLE CUPEY ANASCO, PR 00610-9474	4/10/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	4502	\$ 629.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 06/09/2017.	cords of the Departr	ment of Treasury show	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
68	BEALE REINES, LUIS QTAS REALES O4 CALLE REINA VICTORIA GUAYNABO, PR 00969	3/7/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	1151	\$ 1,507.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 07/31/2017.	cords of the Departi	ment of Treasury show	such refund/return has been fully s	atisfied, pursuant	to Check No. 19299306
69	BEAUCHAMP RAMOS, MIGUEL URB PASEO LOS ROBLES 1105 CALLE ETHEL MARIN MAYAGUEZ, PR 00680	5/22/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	24566	\$ 7,184.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 07/31/2017.	cords of the Departr	ment of Treasury show	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 13 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
70	BEDARD, MADELYN RR1 BOX 6676 GUAYAMA, PR 00784	9/18/2017	17 BK 03283-LTS Com	monwealth of Puerto Rico	161	\$ 1,220.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The r $06/09/2017$.	ecords of the Departr	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
71	BERLINGERI BONILLA, CYNTHIA JARDINES DE COUNTRY CLUB J1 CALLE 25 CAROLINA, PR 00983	5/24/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	21065	\$ 305.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The r $08/01/2018$.	ecords of the Departr	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
72	BERMUDEZ RIVERA, GIOVANNA URBANIZACION SANTA ELENA 96 CALLE 6 YABUCOA, PR 00767	4/3/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5943	\$ 2,117.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 06/01/2017.	ecords of the Departr	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Check No. 19231395
73	BERMUDEZ VIDAL, REINALDO PASEO HORIZONTE 2 200 AVE PENNSYLVANIA APT 24 SALINAS, PR 00751	3/12/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2067	\$ 1,003.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	ecords of the Departr	nent of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Check No. 19289817
74	BERNARDI SALINAS, MELVIN T 36 BO TUMBAO MAUNABO, PR 00707	5/25/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	32132	\$ 1,204.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 05/17/2017.	ecords of the Departr	nent of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Check No. 19224514
75	BERRIOS ROSADO, MARIA 17 SECTOR LA GALLERA BARRANQUITAS, PR 00794	3/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3085	\$ 1,419.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rdated 07/31/2017.	ecords of the Departr	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Check No. 19302559

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 14 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
76	BERRIOS SANABRIA, ZULMA COND COSTA MARINA EDIFICIO II AVE GALICIA APTO 6K CAROLINA, PR 00983	4/11/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	7141	\$ 526.18
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $09/06/2016$.	records of the Departr	ment of Treasury show su	ach refund/return has been fully s	atisfied, pursuant	to Check No. 18907805
77	BERRIOS SOTO, JOSE HC 1 BOX 5122 BARRANQUITAS, PR 00794	6/7/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	51714	\$ 3,991.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $05/24/2017$.	records of the Departr	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
78	BETANCOURT DE LA MOTA, ANA URB MONTE APOLO 14 CALLE 1 SAN JUAN, PR 00926	3/21/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	3712	\$ 2,355.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $05/17/2017$.	records of the Departr	ment of Treasury show so	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
79	BLANCO DALMAU, JOSE QUINTAS DE BALDWIN AVE A APTO 908 BAYAMON, PR 00959	4/3/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	4905	\$ 2,238.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/31/2017$.	records of the Departr	ment of Treasury show so	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
80	BOND, ELAINE URB JARDINES DE TRUJILLO ALTO A 13 CALLE1 TRUJILLO ALTO, PR 00976	4/12/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	7172	\$ 1,276.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 03/21/2018.	records of the Departr	ment of Treasury show su	uch refund/return has been fully s	satisfied, pursuant	to Check No. 19341309
81	BONES VELAZQUEZ, WILLIAM CONDOMINIO VISTA REAL 2 EDF S APT 306 CAGUAS, PR 00725	4/29/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	8096	\$ 658.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departr	ment of Treasury show so	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 15 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
82	BONILLA ACEVEDO, ELIZABETH HC 58 BOX 14711 AGUADA, PR 00602	6/14/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	79608	\$ 1,098.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/24/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sat	tisfied, pursuant	t to Check No. 19227390
83	BONILLA MARTINEZ, BRENDA URB SAN PEDRO C25 CALLE SAN LUCAS TOA BAJA, PR 00949	5/26/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	24028	\$ 819.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sat	tisfied, pursuant	t to Check No. 19263911
84	BONILLA VALLEJO, CARMEN VILLA CAROLINA CALLE 618 BLQ 242 NUM 33 CAROLINA, PR 00985	5/22/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	23090	\$ 688.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/27/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sat	tisfied, pursuant	t to Check No. 19244508
85	BORIA MARCANO, MARISOL COND TERRAZAS DE SAN JUAN 1299 CALLE W BOSH APT 601 SAN JUAN, PR 00924	5/30/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	44193	\$ 1,379.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/17/2017.	ords of the Departi	nent of Treasury show s	uch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
86	BORJA, MILTON PO BOX 30436 SAN JUAN, PR 00929	4/27/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	7146	\$ 1,871.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/22/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
87	BORONA, RUSSELL URB SABANERA DEL RIO 428 CAMINO DE LAS MAGAS GURABO, PR 00778	6/5/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	47867	\$ 10,186.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sat	tisfied, pursuant	t to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 16 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
88	BORRERO VEGA, JOSE D. URB RAMIREZ DE ARRELLANO 23 CALLE J VISCARRONDO MAYAGUEZ, PR 00680	6/21/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	76232	\$ 1,211.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 07/24/2017.	he records of the Departr	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
89	BOSCH MORELL, HENRY URB PRADERA ALMIRA CALLE 11 AD 21 TOA BAJA, PR 00949	4/8/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4296	\$ 2,945.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated 06/01/2017.	he records of the Departr	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Check No. 19229747
90	BOURDOIN RIVERA, BONIFACIO HC 2 BOX 12518 MOCA, PR 00676	6/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	69032	\$ 1,068.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated 07/31/2017.	he records of the Departr	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Check No. 19280481
91	BRACERO LUGO, FERNANDO BO. MORA SECTOR RODRIGUEZ 38 ISABELA, PR 00662	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	42458	\$ 1,717.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 05/24/2017.	he records of the Departr	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
92	BRAVO PASCUAL, MARIELA PO BOX 13126 SAN JUAN, PR 00908	3/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3707	\$ 1,726.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 07/31/2017.	he records of the Departr	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
93	BRIGNONI ALVAREZ, LUIS RIO HONDO II AE-33 CALLE RIO GUAVATE BAYAMON, PR 00961	5/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	35608	\$ 691.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated 06/15/2017.	he records of the Departr	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Check No. 19238500
94	BRION, RON 5635 EZEKIEL ST LINCOLN, NE 68516	3/9/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1389	\$ 2,272.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 07/31/2017.	he records of the Departr	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 17 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
95	BRITO SANTANA, ANGEL URB LAS HACIENDAS H23 CALLE TURABO CAGUAS, PR 00727	3/26/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4699	\$ 809.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/17/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
96	BROWN HERTFELDER, ANDERSON PO BOX 1791 ANASCO, PR 00610	4/23/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	8665	\$ 3,146.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19280607
97	BRUNET URIARTE, ANA URB. PASEO SAN JUAN D19 CALLE LA GARITA SAN JUAN, PR 00926	3/5/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	667	\$ 832.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
98	BURGOS CALDERON, RAFAEL LOS FRAILES NORTE J-13 CALLE 1 GUAYNABO, PR 00966	5/1/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	9845	\$ 5,752.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
99	BURGOS DIAZ, ALBERTO PO BOX 10 JUANA DIAZ, PR 00795	5/17/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	13065	\$ 2,027.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/24/2017$.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
100	BURGOS GARCIA, MONICA PO BOX 140283 ARECIBO, PR 00614	5/23/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	19406	\$ 760.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 18 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
101	BURGOS MONTANEZ, HECTOR URB VILLAS DE LOIZA E 2 CALLE 2 CANOVANAS, PR 00729	3/15/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	3031	\$ 1,561.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/24/2017$.	ords of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
102	BURNS BARALT, JAN URB URB SAN GERARDO 324 CALLE MONTGOMERY SAN JUAN, PR 00926	6/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	99595	\$ 2,031.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco dated 05/17/2017.	ords of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Check No. 19224921
103	BUSTAMANTE GARCIA, ALVARO EST DE MIRAMAR 111 CALLE TENERIFE CABO ROJO, PR 00623	3/14/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	9760	\$ 698.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
104	CABALLERO, FELIX 2436 CLAUDE ST. NW ATLANTA, GA 30318	3/20/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	2821	\$ 2,122.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	ords of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
105	CABAN RIVERA, MIRTA HC 4 BOX 42595 AGUADILLA, PR 00603	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	27482	\$ 1,078.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/01/2017.	ords of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
106	CABIYA MARRERO, JOSE 16526 CEDAR CREST DRIVE ORLANDO, FL 32828	5/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	32541	\$ 2,492.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departi	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Check No. 19302065
107	CAEZ SANTANA, HIPOLITO HC 20 BOX 26542 SAN LORENZO, PR 00754	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	32831	\$ 1,647.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Check No. 19237160

^{*} Indicates claim contains unliquidated and/or undetermined amounts

dated 06/15/2017.

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 19 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
108	CAJIGAS ROMAN, JAMES URB SAN FELIPE A 20 CALLE 1 ARECIBO, PR 00612	3/20/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3575	\$ 1,355.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/01/2017.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
109	CALDERON ACEVEDO, RAFAEL URB EL VIGIA 67 CALLE SANTA ANASTACIA SAN JUAN, PR 00926	5/30/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	45031	\$ 2,202.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/01/2017.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
110	CALDERON COLLAZO MD, THEA PO BOX 6598 BAYAMON, PR 00960 5598	5/28/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	24510	\$ 3,915.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19272570
111	CALDERON DIAZ, GUILLERMO URB BONEVILLE MANOR A5-1 CALLE 46 CAGUAS, PR 00727	3/7/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1553	\$ 662.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/27/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
112	CAMACHO LOPEZ, FELIX PMB 1689 243 CALLE PARIS SAN JUAN, PR 00917	6/6/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	32908	\$ 1,977.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/31/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
113	CAMACHO NUNEZ, CORALIS HC 02 BOX 9224 AIBONITO, PR 00705	3/18/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2945	\$ 1,415.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 05/24/2017.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 20 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
114	CAMACHO PACHECO, CAMILO HC-4 BOX 11846 VISTAS DEL CAFETAL CALLE NISPERO SOLAR 2 YAUCO, PR 00698	3/3/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	618	\$ 1,842.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
115	CAMINO RIOS, CARLOS COND TORRIMAR PLAZA 40 CALLE 10 APT 5E GUAYNABO, PR 00969	6/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	46348	\$ 1,688.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	tisfied, pursuant	to Check No. 19298997
116	CAMPION, GRADY 333 SCHERMERHORN ST. APT 11C BROOKLYN, NY 11217	5/15/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	14257	\$ 1,468.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
117	CANDELARIA VILELLA, FERNANDO URB ALTURAS DE INTERAMERICANA Q4 CALLE 11 TRUJILLO ALTO, PR 00976	6/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	82374	\$ 851.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
118	CARABALLO LUGO, ALBERTO HC 04 BOX 46297 CAGUAS, PR 00727	10/1/2019	17 BK 03283-LTS Com	monwealth of Puerto Rico	171184	\$ 621.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	tisfied, pursuant	to a Direct Deposit
119	CARABALLO TOLOSA, VICTOR EST EL LAUREL 3920 CALLE ACEROLA COTO LAUREL, PR 00780	6/21/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	83361	\$ 729.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 21 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
120	CARATTINI GONZALEZ, IVAN PO BOX 373043 CAYEY, PR 00737	5/11/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	10430	\$ 5,276.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 04/11/2018.	ecords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19468864
121	CARDONA COLON, JARIELISSE HC 4 BOX 14313 ARECIBO, PR 00612	4/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5849	\$ 780.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/10/2017.	ecords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19247238
122	CARINO LOPEZ, JOSE PO BOX 624 FAJARDO, PR 00738	4/18/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	7742	\$ 3,176.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated $07/31/2017$.	ecords of the Departs	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19288601
123	CARMONA BASORA, NELLY JO URB BALDRICH 203 CALLE MANUEL F ROSSY SAN JUAN, PR 00918	4/27/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	9187	\$ 1,589.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	ecords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19293260
124	CARMONA, EDLYN VAZQUEZ MANSION DEL SUR SC-24 CALLE VERSALLES TOA BAJA, PR 00949	3/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2344	\$ 947.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/10/2017.	ecords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19263859
125	CARRASQUILLO NIEVES, JESUS PO BOX 10000 NO 250 SAN ANTONIO CAYEY, PR 00737	5/11/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	11563	\$ 1,818.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	ecords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19285647

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 22 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
126	CARRERA GONZALEZ, TOMAS COND WASHINGTON 60 60 APT 901 SAN JUAN, PR 00907	4/16/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	5443	\$ 2,204.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
127	CARRERAS DAVILA, JAIME 1444 PAZ GRANELA SANTIAGO IGLESIAS SAN JUAN, PR 00921	5/24/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	19823	\$ 12,948.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 19601074 and 19601075 dated 05/31/2018.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check Nos.
128	CARRERO RIVERA, CARLOS PO BOX 1459 RINCON, PR 00677	3/13/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	2663	\$ 1,742.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
129	CARRILLO ARROYO, ENRIQUE URB ALAMEDA A-2 CALLE MARGINAL SAN JUAN, PR 00926	6/28/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	99682	\$ 1,330.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19301331
130	CARRION DIAZ, ELI BO MARIANA BUZON 227-A NAGUABO, PR 00718	4/16/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	5505	\$ 1,679.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
131	CARTAGENA DEL VALLE, MARIA BO POLVORIN 28 CALLE 20 CAYEY, PR 00736	3/19/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	2460	\$ 1,098.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/13/2017.	rds of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 23 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
132	CASELLAS MORALES, RICARDO URB TERR CUPEY J15 CALLE 3 TRUJILLO ALTO, PR 00976	6/28/2018	17 BK 03283-LTS Comm	nonwealth of Puerto Rico	67180	\$ 1,534.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/retu 05/22/2017.	rn. The records of the Departr	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
133	CASTILLO AYALA, JOSE DANIEL PO BOX 1345 PMB 336 TOA ALTA, PR 00954	5/23/2018	17 BK 03283-LTS Comm	nonwealth of Puerto Rico	23757	\$ 776.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/retu 07/10/2017.	rn. The records of the Departr	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
134	CASTILLO SANTONI, ALEXANDRA PO BOX 1174 MAYAGUEZ, PR 00681	5/2/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	8553	\$ 701.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/retudated 06/27/2017.	rn. The records of the Departr	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Check No. 19242898
135	CASTRO DIAZ, ANGEL URB VILLA BLANCA 83 CALLE RUBI CAGUAS, PR 00725	3/26/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	4855	\$ 1,970.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/retu 06/01/2017.	rn. The records of the Departr	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
136	CASTRO IRIZARRY, LUIS PO BOX 1000 LAJAS, PR 00667	5/23/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	14368	\$ 705.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/retu 07/10/2017.	rn. The records of the Departr	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
137	CASTRO ORTEGA, JOSE PO BOX 371572 CAYEY, PR 00737	6/29/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	73214	\$ 1,537.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/retu dated 07/31/2017.	rn. The records of the Departr	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Check No. 19285565
138	CASTRO PINEIRO, NYDIA E 100 GRAN BOLEVAR PASEOS SUITE 112-225 SAN JUAN, PR 00926-5955	6/29/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	128051	\$ 1,422.00

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 24 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
139	CATARINO, RICARDO 1810 1ST STREET NEPTUNE BEACH, FL 32266	3/7/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	768	\$ 1,082.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/24/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
140	CEBOLLERO MAYSONET, HECTOR E CALLE 29 BLOQUE D 90 PARQUE ECUESTRE CAROLINA, PR 00987	5/10/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	13605	\$ 884.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/09/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
141	CEDENO MUNOZ, LAURIE ATLANTIC VIEW 84 JUPITER CAROLINA, PR 00979	5/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	23426	\$ 1,219.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/01/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
142	CHACON VELEZ, YANIRA 109 CALLE ALBA PUEBLO NUEVO VEGA BAJA, PR 00693	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3207	\$ 1,455.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $05/22/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
143	CHAPARRO SANCHEZ, NANCY CALLE MERCADO 551 AGUADILLA, PR 00603	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3179	\$ 648.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
144	CHIESA CHIESA, RICARDO PO BOX 375414 CAYEY, PR 00737	3/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2365	\$ 3,900.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/15/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
145	CINTRON COFINO, JEAN PAUL AVE. PONCE DE LEON 670 COND. CARIBBEAN TOWERS PH-1017 SAN JUAN, PR 00907	5/7/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	10811	\$ 2,443.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 07/31/2017.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 25 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
146	CINTRON CORTIJO, DOMINGO BO CORAZON CALLE SAN PEDRO 259-24 GUAYAMA, PR 00784	4/3/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5483	\$ 3,201.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/24/2017$.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully sat	isfied, pursuant	to Direct Deposit dated
147	CINTRON DIAZ, GILVANIA URB VIVES CALLE B 60 GUAYAMA, PR 00784	4/27/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	7123	\$ 702.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sat	isfied, pursuant	to Direct Deposit dated
148	CINTRON FIGUEROA, ANGEL PO BOX 683 RIO GRANDE, PR 00745	5/25/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	25677	\$ 848.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/22/2017$.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully sat	isfied, pursuant	to Direct Deposit dated
149	CINTRON PEREZ, GERARDO PO BOX 1174 MAYAGUEZ, PR 00681	5/3/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	8461	\$ 631.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/27/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully sat	isfied, pursuant	to Check No. 19242897
150	CINTRON RODRIGUEZ, RAMON JARD DE SANTO DOMINGO H9 CALLE 1 JUANA DIAZ, PR 00795	3/5/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	1958	\$ 791.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/17/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully sat	isfied, pursuant	to Direct Deposit dated
151	CINTRON TORRES, KENNETH BOSQUE SENORIAL 2755 CALLE PALMA DE LLUVIA PONCE, PR 00730	4/11/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	7125	\$ 674.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/27/2017$.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully sat	isfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 26 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
152	CLAS CLAS, AIDA L URB MARINA BAHIA PLAZA 33 MG43 CATANO, PR 00962	6/28/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	64889	\$ 3,970.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon $05/17/2017$.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
153	CLASS ROSA, SANDRA URB BRISAS DEL MAR ED28 CALLE E4 LUQUILLO, PR 00773	3/28/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	2757	\$ 1,256.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 19289151
154	CLAVELO MONTEAGUDO, GILDA URB MAR AZUL D6A CALLE 2 HATILLO, PR 00659	4/4/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	6030	\$ 715.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon $07/10/2017$.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
155	CLEMENTE RIVERA, GUALBERTO COND PRIMAVERA 2340 BUZON # 80 BAYAMON, PR 00961	5/10/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	14406	\$ 3,263.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/01/2017.	rds of the Departr	nent of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
156	COCA SOTO, FRANCISCO URB FAIRVIEW 1938 CALLE MELCHOR MALDONADO SAN JUAN, PR 00926	3/26/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	4966	\$ 2,763.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/15/2017.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
157	COCHRAN ACOSTA, CARLOS URB VILLA DEL CARMEN 765 CALLE SICILIA PONCE, PR 00716	6/21/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	75426	\$ 726.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departr	nent of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 19253451

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 27 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
158	COLLAZO IRIZARRY, FRANCHELYN 3120 QUEEN ALEXANDRIA DR KISSIMMEE, FL 34744	3/28/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	4087	\$ 5,168.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated $06/01/2017$.	ords of the Departi	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to a Direct Deposit
159	COLLAZO PEREZ, ALEX COLINAS DE SAN AGUSTIN 72 CALLE SAN CRISTOBAL LAS PIEDRAS, PR 00771	5/1/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	9974	\$ 3,779.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/17/2017$.	ords of the Departi	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
160	COLLECTION AND MAN ASSISTANCE INC EDIF CAPITAL CTR I 239 AVE ARTERIAL HOSTOS STE 1102 SAN JUAN, PR 00918	5/14/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	14808	\$ 15,000.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recognized 90135673; 90138375; 90131781, and with issued dates of 02/27/2018; 05/15/2018; and 02/05/	•	·	uch refund/return has been fully s	atisfied, pursuant	to Check No.
161	COLON APONTE, MARISOL COND. PAISAJES DEL ESCORIAL 165 BLVD. MEDIA LUNA APTO. 1806 CAROLINA, PR 00987	4/2/2018	17 BK 03283-LTS Co.	mmonwealth of Puerto Rico	6486	\$ 1,469.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/22/2017.	ords of the Departi	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19227289
162	COLON APONTE, PEDRO PO BOX 1545 JUANA DIAZ, PR 00795	4/22/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	6580	\$ 807.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
163	COLON CARABALLO, MARIANO JARDINES DEL CARIBE NN-2 CALLE 40 PONCE, PR 00728	4/19/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	5834	\$ 630.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departi	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 28 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
164	COLON CARDONA, PEDRO PO BOX 621 SALINAS, PR 00751	6/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	134798	\$ 3,204.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated $07/31/2017$.	he records of the Departr	ment of Treasury show such	h refund/return has been fully sati	sfied, pursuant	to Check No. 19289770
165	COLON COLON, FELIX PO BOX 10480 PONCE, PR 00732	5/25/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	36406	\$ 1,292.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T $07/24/2017$.	he records of the Departr	ment of Treasury show such	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
166	COLON FLORES, CARMEN M. VILLA SANTA CATALINA BOX 10050 CARR. 150 COAMO, PR 00769	5/24/2018	Gove	loyees Retirement System of the criment of the Commonwealth erto Rico	31398	\$ 9,137.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T $07/31/2017$ and $07/06/2018$.	he records of the Departr	ment of Treasury show sucl	h refund/return has been fully sati	sfied, pursuant	to Direct Deposits dated
167	COLON FLORES, XIOMARALIZ RR 1 BOX 2262 CIDRA, PR 00739	3/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2559	\$ 1,053.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T $07/24/2017$.	he records of the Departr	nent of Treasury show such	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
168	COLON FLORES, XIOMARALIZ RR 1 BOX 2262 CIDRA, PR 00739	3/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2494	\$ 1,053.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 07/24/2017.	he records of the Departr	ment of Treasury show such	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
169	COLON GARCIA, FRANCISCA URB ESTANCIA C39 PLAZA 24 BAYAMON, PR 00961	3/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5513	\$ 802.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 07/10/2017.	he records of the Departr	ment of Treasury show such	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
170	COLON GARCIA, JUDITH URB PASEO DE PALMA REAL 165 CALLE PALOMA JUNCOS, PR 00777	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3422	\$ 1,228.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated 05/22/2017.	he records of the Departr	ment of Treasury show sucl	h refund/return has been fully sati	sfied, pursuant	to Check No. 19226785

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 29 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
171	COLON GONZALEZ, JESSENIA EXT JARDINES D COAMO F-23 CALLE 13 COAMO, PR 00769	3/20/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3761	\$ 2,331.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recond $06/01/2017$.	rds of the Departr	nent of Treasury show such	h refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
172	COLON LEON, GERALIS MIRADOR DE BAIROA CALLE 19 2N-34 CAGUAS, PR 00725	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	20508	\$ 1,394.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/31/2017.	rds of the Departr	nent of Treasury show such	h refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
173	COLON MARRERO, YOLANDA LAS TORRES NORTE 4 CALLE ISLETA STE 10A BAYAMON, PR 00959	6/8/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	64393	\$ 759.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 05/22/2017.	rds of the Departr	nent of Treasury show such	h refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
174	COLON MARTINEZ, ADLIN URB URB ROUND HILL 242 CALLE ALFA TRUJILLO ALTO, PR 00976	4/30/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	8093	\$ 769.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/10/2017.	rds of the Departr	nent of Treasury show such	h refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
175	COLON MEDINA, LUCILA URB. LAUREL SUR 3011 CALLE REINITA COTO LAUREL, PR 00780-5013	5/25/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	47089	\$ 2,526.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departr	nent of Treasury show such	h refund/return has been fully sa	tisfied, pursuant	to Check No. 19257687
176	COLON MELENDEZ, NOEMI URB ESTANCIAS DEL BOSQUE 35 CALLE GUILARTE BAYAMON, PR 00956	3/8/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	921	\$ 891.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 05/17/2017.	rds of the Departr	nent of Treasury show such	h refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 30 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
177	COLON NICOLAU, BENITO VALLE VERDE AS 15 CALLE RIO OROCOVIS BAYAMON, PR 00961	5/25/2018	17 BK 03283-LTS Con	C 03283-LTS Commonwealth of Puerto Rico		\$ 961.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departr	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
178	COLON PAGAN, ONIX VILLA CAROLINA BLQ 111-10 CALLE 79 CAROLINA, PR 00985	3/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2517	\$ 1,213.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/01/2017.	ords of the Departr	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
179	COLON PONCE, JOSE PO BOX 79895 ISLA VERDE STATION CAROLINA, PR 00984	4/16/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	7580	\$ 1,668.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19295305
180	COLON RIVERA, EDUARDO URB MONTE BRISAS III 3 H 1 CALLE 104 FAJARDO, PR 00738	3/19/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2184	\$ 875.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departr	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19255604
181	COLON RODRIGUEZ, OSCAR URB. APOLO #32 CALLE ORFEO GUAYNABO, PR 00969	6/1/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	20938	\$ 924.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
182	COLON RODRIGUEZ, ZULEYKA SIERRA BAYAMON 23 15 CALLE 23 BAYAMON, PR 00961	5/7/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	10797	\$ 3,948.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19272990

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 31 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
183	COLON ROSADO, ESTHER VILLA LOS SANTOS AA20 CALLE 18 ARECIBO, PR 00612	4/2/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5825	\$ 200.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recort $04/03/2018$.	ds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
184	COLON SANCHEZ, ANGEL URB. MONTECILLO HC-2 BOX 7 RIO GRANDE, PR 00745	3/16/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3011	\$ 1,323.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/09/2017.	ds of the Departr	nent of Treasury show such	ch refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
185	COLON SANCHEZ, ARNOLD URB COUNTRY CLUB MV-27 CALLE 409 CAROLINA, PR 00982	5/1/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	8525	\$ 1,130.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/01/2017.	ds of the Departr	nent of Treasury show such	ch refund/return has been fully sa	itisfied, pursuant	to Check No. 19230105
186	CONCEPCION ALVAREZ, ZULEYSKA HC 1 BOX 10885 ARECIBO, PR 00612	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	25508	\$ 691.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record $07/10/2017$.	ds of the Departr	nent of Treasury show such	ch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
187	COOKE, JASON PAUL PO BOX 425 CULEBRA, PR 00775	3/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2642	\$ 481.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/09/2017.	ds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
188	CORDERO PLUGEZ, JOSE BOSQUE DEL LAGO BA7 PLAZA 1 TRUJILLO ALTO, PR 00976	3/12/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1157	\$ 1,192.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/01/2017.	ds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 32 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
189	CORDERO RODRIGUEZ, JESSICA BZN14 CALLE RAFAEL HERNANDEZ ENSENADA, PR 00647	3/27/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5120	\$ 1,043.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $106/09/2017$.	records of the Departs	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
190	CORDERO ROSADO, DANELYS URB. MARIA DEL CARMEN, H23 CALLE 5 COROZAL, PR 00783	4/2/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5890	\$ 727.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $107/10/2017$.	records of the Departs	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
191	CORDERO SANABRIA, YOLANDA PO BOX 79895 CAROLINA, PR 00984	4/16/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	7527	\$ 1,748.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $07/31/2017$.	records of the Departs	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Check No. 19295304
192	CORDERO VAZQUEZ, MARIA URB VILLA CARIBE 218 CALLE VIA CAMPINA CAGUAS, PR 00727	4/4/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6191	\$ 1,254.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 107/31/2017.	records of the Departs	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
193	CORDOVEZ CONCEPCION, HAROLD URB. SAN FERNANDO CALLE 4 A14 BAYAMON, PR 00957	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	43417	\$ 636.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 107/10/2017.	records of the Departs	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
194	CORTES CINTRON, EVA URB LAS AMERICAS 810 CALLE KINGSTON SAN JUAN, PR 00921	3/18/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1793	\$ 2,194.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 107/31/2017.	records of the Departs	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 33 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
195	CORTES FIGUEROA, RUFINO URB ALTURAS DEL ALBA CALLE LUNA 10707 VILLALBA, PR 00766	6/21/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	127961	\$ 1,624.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $05/22/2017$.	cords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
196	CORTES PEREZ, GLENDALYS PO BOX 1559 MOCA, PR 00676	5/21/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	24471	\$ 3,068.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated $07/24/2017$.	cords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19277999
197	CORTES RIOS, CARMEN CALLE DAVID LOPEZ 58 FLORIDA, PR 00650	5/25/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	26624	\$ 1,272.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 05/22/2017.	cords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
198	CORTES VELEZ, AMPARITO GOLDEN GATE 172 CALLE AMATISTA GUAYNABO, PR 00968	5/20/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	12920	\$ 2,286.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 06/15/2017.	cords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
199	CORTINA MARTINEZ, ADRIANA 1418 CALLE WILSON APT 301 SAN JUAN, PR 00907	4/4/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6153	\$ 2,572.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	cords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19292365
200	COSME BENITEZ, CARMEN VILLA CAROLINA 34-3 CALLE 13 CAROLINA, PR 00985	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3430	\$ 780.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 07/10/2017.	cords of the Departs	ment of Treasury show suc	h refund/return has been fully	satisfied, pursuant to	Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 34 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
201	COSME DOMENECH, DAMIAN 1104 CALLE TOPACIO URB LAS PRADERAS BARCELONETA, PR 00617	4/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5858	\$ 1,785.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	ords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
202	COSME RODRIGUEZ, ZIOMARIE URB EL MIRADOR 58 CALLE DIXON MATOS COAMO, PR 00769	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3414	\$ 4,049.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/01/2017$.	ords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
203	COTTE TORES, NORMA 1348 WEBSTER AVE APT 17H BRONX, NY 10456	3/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	844	\$ 3,724.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recededed 07/10/2017.	ords of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19273113
204	COTTO PEREZ, AMARYLLIS PO BOX 752 CIDRA, PR 00739	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	21658	\$ 1,262.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
205	CRESPO AVILES, ALBERTO HC-61 BOX 36300 AGUADA, PR 00602	5/24/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	25722	\$ 1,318.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
206	CRESPO MEDINA, WILLIAM PO BOX 1875 ANASCO, PR 00610	4/24/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	8694	\$ 895.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 35 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
207	CRESPO PEREZ, BIANCA URB ESTANCIAS DE BAIROA B20 CALLE CRISANTEMOS CAGUAS, PR 00727	3/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3662	\$ 641.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated $06/15/2017$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	to Check No. 19236672
208	CRIADO CRIADO, MANUEL URB VILLA FLORES 2836 CALLE HIBISCUS PONCE, PR 00716	3/14/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2853	\$ 1,103.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record $06/01/2017$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
209	CRIOLLO OQUENDO, AGUSTIN PO BOX 12313 LOIZA STATION SAN JUAN, PR 00914	3/7/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	724	\$ 1,429.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/31/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
210	CRUZ COLON, BETZAIDA PO BOX 3418 BAYAMON, PR 00958	5/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	23715	\$ 1,079.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	to Check No. 19297773
211	CRUZ CRUZ, JAVIER A URB ESTANCIAS DE FLORIDA 107 CALLE ELANI BARCELONETA, PR 00617	3/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	821	\$ 812.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recor $03/14/2018$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
212	CRUZ CRUZ, JAVIER A 107 CALLE ELANI BARCELONETA, PR 00617	3/5/2018	Gove	loyees Retirement System of the ernment of the Commonwealth nerto Rico	943	\$ 812.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recor $03/14/2018$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
213	CRUZ ESPINOSA, JOHN COND LOS OLMOS 36 CALLE NEVAREZ APT 12 D SAN JUAN, PR 00927	5/14/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	11084	\$ 1,285.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon $07/31/2017$.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
214	CRUZ FIGUEROA, ARIEL JARDINES DE MONTE OLIVO 64 CALLE ZEUS GUAYAMA, PR 00784	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3341	\$ 3,135.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recond $06/15/2017$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
215	CRUZ GALARZA, KEMUEL URB URB EL CONQUISTADOR L-72 CALLE 5 TRUJILLO ALTO, PR 00976	5/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	13273	\$ 1,462.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/31/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
216	CRUZ MELENDEZ, OLGA URB VALLE PIEDRA 218 CALLE EUGENIO LOPEZ LAS PIEDRAS, PR 00771	4/30/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	9651	\$ 792.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/10/2017.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
217	CRUZ MERCED, ARTURO HC 05 BOX 6172 AGUAS BUENAS, PR 00703	4/23/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	7992	\$ 1,711.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recond $06/01/2017$.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
218	CRUZ MORALES, RAMONA PO BOX 1342 SAN GERMAN, PR 00683	5/17/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	16394	\$ 712.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/10/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 37 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
219	CRUZ QUINONES, MIGDALIA RR 18 BOX 1390 MSC 353 SAN JUAN, PR 00926	5/29/2018	17 BK 03566-LTS	Employees Retirement System of the Government of the Commonwealth of Puerto Rico	74907	\$ 605.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Th $07/10/2017$.	e records of the Departr	nent of Treasury sho	w such refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated
220	CRUZ RAMIREZ, JOSE PO BOX 190852 SAN JUAN, PR 00919	4/2/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	5376	\$ 879.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Th $07/10/2017$.	e records of the Departr	ment of Treasury sho	w such refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated
221	CRUZ RIVERA, MELISSA E COND COND QUINTAS DE CUPEY GARDEN A CALLE 14 APT A105 SAN JUAN, PR 00926	5/28/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	25391	\$ 972.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Th $07/10/2017$.	e records of the Departr	ment of Treasury sho	w such refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated
222	CRUZ RODRIGUEZ, CHRISTIAN GLENVIEW GARDEN B-34 CALLE W24B PONCE, PR 00731	5/15/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	24497	\$ 1,658.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $07/31/2017$.	e records of the Departr	ment of Treasury sho	w such refund/return has been fully satis	sfied, pursuant	to Check No. 19289437
223	CRUZ RUIZ, NYRMA PO BOX 816 MANATI, PR 00674	4/2/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	5312	\$ 1,145.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $06/01/2017$.	e records of the Departr	ment of Treasury sho	w such refund/return has been fully satis	sfied, pursuant	to Check No. 19230822
224	CRUZ SANTIAGO, ERIC J P O BOX 6633 CAGUAS, PR 00726	3/8/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	1237	\$ 1,666.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $06/27/2018$.	e records of the Departr	nent of Treasury sho	w such refund/return has been fully satis	sfied, pursuant	to Check No. 19613082
225	CRUZ SANTIAGO, NILLIAM URB SANTA JUANA 2 CALLE 5 B 5 CAGUAS, PR 00725	7/30/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	104545	\$ 2,917.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Th $07/31/2017$.	e records of the Departr	ment of Treasury sho	w such refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 38 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
226	CRUZ URBINA, MAGDA I URB COUNTRY CLUB 1034 CALLE ANA DE CAUZOS SAN JUAN, PR 00924	3/8/2018	17 BK 03566-LTS	S Employees Retirement System of the Government of the Commonwealth of Puerto Rico	1432	\$ 1,606.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	rds of the Departr	ment of Treasury sho	ow such refund/return has been fully satis	sfied, pursuan	t to Direct Deposit dated
227	CUPELES ARROYO, NELSON PO BOX 2679 SAN GERMAN, PR 00683	5/4/2018	17 BK 03283-LTS	S Commonwealth of Puerto Rico	9483	\$ 5,709.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/01/2017.	rds of the Departr	ment of Treasury sho	ow such refund/return has been fully satis	sfied, pursuan	t to Direct Deposit dated
228	CURET SANTIAGO, JERONIMO PO BOX 3953 BAYAMON, PR 00958	4/26/2018	17 BK 03283-LTS	S Commonwealth of Puerto Rico	6960	\$ 1,022.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/01/2017.	rds of the Departi	ment of Treasury sho	ow such refund/return has been fully satis	sfied, pursuan	t to Check No. 19230071
229	DALMAU ROIG, JORGE COND CLUB COSTA MARINA 1 1 AVE GALICIA APT 7H CAROLINA, PR 00983	4/13/2018	17 BK 03283-LTS	S Commonwealth of Puerto Rico	7212	\$ 741.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	rds of the Departi	ment of Treasury sho	ow such refund/return has been fully satis	sfied, pursuan	t to Direct Deposit dated
230	DAVILA AYALA, NELIDA URB CAPARRA TERRACE 1423 CALLE 16 S O SAN JUAN, PR 00921	5/25/2018	17 BK 03283-LTS	S Commonwealth of Puerto Rico	31926	\$ 2,463.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	rds of the Departi	ment of Treasury sho	ow such refund/return has been fully satisfactors	sfied, pursuan	t to Check No. 19261404
231	DAVILA GONZALEZ, IVAN JARD DE MEDITERRANEO 433 CALLE JARDIN HABANA TOA ALTA, PR 00953	6/5/2018	17 BK 03283-LTS	S Commonwealth of Puerto Rico	37118	\$ 2,414.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/13/2017.	rds of the Departi	ment of Treasury sho	ow such refund/return has been fully satis	sfied, pursuan	t to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 39 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
232	DAVILA SANTANA, HERIBERTO PO BOX 192996 SAN JUAN, PR 00919	3/17/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	2942	\$ 1,722.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
233	DE ALMEIDA FELIX, ROGER 675 OVERLOOK RD SIMI VALLEY, CA 93065	3/28/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	2764	\$ 2,351.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/15/2017$.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
234	DE JESUS CLAUDIO, JUAN URB TOWN PARK D-3 CALLE SANTIAM SAN JUAN, PR 00924	3/31/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	4629	\$ 2,365.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/24/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
235	DE JESUS COLON, OWEN MONACO 2 1 CALLE BRAZIL MANATI, PR 00674	5/4/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	8900	\$ 515.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
236	DE JESUS VALENTIN, NANCY URB MONACO 2 1 CALLE BRAZIL MANATI, PR 00674	5/4/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	9019	\$ 785.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
237	DE LA CRUZ PILARTE, LUCAS URB SIERRA LINDA H-44 CALLE 4 BAYAMON, PR 00957	5/25/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	30525	\$ 4,338.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19297540

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 40 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
238	DE LEON APONTE, MARIA DE LOS VILLA NEVAREZ 1094 CALLE 13 SAN JUAN, PR 00927	6/5/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	48304	\$ 1,276.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/15/2017.	rds of the Departi	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19237794
239	DE LOURDES TOME RODRIGUEZ, MARIA COND PLAZA INMACULADA I 1717 AVE PONCE DE LEON APT 903 SAN JUAN, PR 00909	5/8/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	17858	\$ 738.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departi	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19260146
240	DEL AVILES NUNEZ, MARIA HC 02 BOX 16529 ARECIBO, PR 00612	5/2/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	8793	\$ 2,828.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/13/2017.	rds of the Departr	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
241	DEL CUADRO NADUENO, LUIS URB. MANSIONES DEL MAR MM9 VIA AZURE TOA BAJA, PR 00949	4/16/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	7385	\$ 1,821.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/27/2017.	rds of the Departi	nent of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
242	DEL PILAR GOMEZ FONTANEZ, MARIA COND PARQUES DEL ARCOIRIS 227 CALLE E APT 349 TRUJILLO ALTO, PR 00976	5/21/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	17912	\$ 708.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/10/2017.	rds of the Departi	ment of Treasury show su	uch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
243	DEL TORO ROSADO, ALVARO ESTANCIA E-16 VIA SAN JUAN BAYAMON, PR 00961	5/29/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	31958	\$ 1,879.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/24/2017.	rds of the Departi	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19279257

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 41 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
244	DEL VALLE JIMENEZ, JUDITH HC 03 BOX 6783 CANOVANAS, PR 00729	5/17/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	16467	\$ 52.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return 06/15/2017.	n. The records of the Departr	ment of Treasury show such	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
245	DELGADO GARCIA, EDGAR PO BOX 1609 RINCON, PR 00677	4/27/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	11799	\$ 670.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return dated $07/10/2017$.	n. The records of the Departr	ment of Treasury show such	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19245162
246	DELGADO RENTAS, ADRIANA PO BOX 351 MERCEDITA, PR 00715	3/23/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2035	\$ 1,610.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return 07/31/2017.	n. The records of the Departr	nent of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
247	DELGADO RODRIGUEZ, ALEXIS PMB 200 RR 7 BOX 7370 SAN JUAN, PR 00926	3/26/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	4715	\$ 769.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return 07/10/2017.	n. The records of the Departr	nent of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
248	DELIZ RIVERIA, MICHELLE COND. SKY TOWER 3 CALLE HORTENSIA APT. 9N SAN JUAN, PR 00926	6/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	64282	\$ 1,337.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return 05/24/2017.	n. The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
249	DEMERA LOPEZ, JENNIFER PASEO SOL Y MAR 601 CALLE ESMERALDA JUANA DIAZ, PR 00795	3/15/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2904	\$ 892.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return dated 07/10/2017.	n. The records of the Departr	nent of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19270163
250	DESA CINTRON, FILIBERTO 15 CALLE ANGEL G MARTINEZ SABANA GRANDE, PR 00637	5/10/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	14153	\$ 1,213.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return dated 07/31/2017.	n. The records of the Departr	nent of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19280963

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 42 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
251	DIANA COLON, YOLANDA BDA SAN LUIS 55 CALLE JERUSALEN AIBONITO, PR 00705	3/22/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3709	\$ 613.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon 07/10/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
252	DIAZ ALEJANDRO, LYDIA RR 7 BOX 7370 MSC 210 SAN JUAN, PR 00926	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	40595	\$ 1,627.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon 07/31/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
253	DIAZ CORTES, LIXBERTO HC 3 BOX 13911 UTUADO, PR 00641	7/5/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	44135	\$ 1,153.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 05/24/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to a Direct Deposit
254	DIAZ DELGADO, EMANUEL HC 1 BOX 4832 NAGUABO, PR 00718	6/7/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	61397	\$ 3,966.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	rds of the Departr	ment of Treasury show such	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19291656
255	DIAZ DELGADO, IVANSKA STE 105 PO BOX 10000 CANOVANAS, PR 00729	3/24/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2325	\$ 625.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/15/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19236811
256	DIAZ DIAZ, EDWIN URB LOIZA VALLEY C171 CALLE TULIPAN CANOVANAS, PR 00729	3/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	4945	\$ 1,364.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recoduted 07/31/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19288431

ASSERTED CLAIM

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 43 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
257	DIAZ DIAZ, MILAGROS URB MUNOZ RIVERA 1082 CALLE L GUAYNABO, PR 00969	4/23/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	8934	\$ 619.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon $07/10/2017$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
258	DIAZ LAUREANO, ALEXIS URB URB EL DORADO C5 CALLE GARDENIA GUAYAMA, PR 00784	4/27/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	7145	\$ 4,269.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record $07/24/2017$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
259	DIAZ LOPEZ, MARICHELY PO BOX 11354 SAN JUAN, PR 00910	5/10/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	13353	\$ 995.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19260213
260	DIAZ MERCADO, NELSON URB LOS COLOBOS PARK 173 CALLE ROBLES CAROLINA, PR 00987	5/31/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	45482	\$ 3,033.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/24/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
261	DIAZ NEGRON, JOSE URB TOA LINDA C26 CALLE B TOA ALTA, PR 00953	4/24/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	8113	\$ 1,835.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 05/31/2018.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19599018
262	DIAZ ORTIZ, ENRIQUE HC 02 BOX 31091 CAGUAS, PR 00727	6/15/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	44235	\$ 780.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/10/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 44 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
263	DIAZ ORTIZ, RAUL 3045 SW 41ST LN OCALA, FL 34474	3/5/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	956	\$ 5,311.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/31/2017$.	ords of the Departi	ment of Treasury show so	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
264	DIAZ RODRIGUEZ, SARA CASTELLANA GARDEN CALLE 27 S 9 CAROLINA, PR 00983	3/14/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	4824	\$ 981.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/10/2017$.	ords of the Departi	ment of Treasury show so	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
265	DIAZ SIERRA, JERRY URB SAN CRISTOBAL 54 CALLE A BARRANQUITAS, PR 00794	5/29/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	38609	\$ 1,977.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 17762974 and 19600829 dated 07/07/2014 and 05/31/2018.	ords of the Departi	ment of Treasury show so	uch refund/return has been fully s	atisfied, pursuant	to Check Nos.
266	DIAZ SUAREZ, DIONISIO URB VILLA CAROLINA 99-9 CALLE 92 CAROLINA, PR 00985	3/13/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	1940	\$ 935.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 07/10/2017.	ords of the Departi	ment of Treasury show so	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
267	DIAZ TRICOCHE, ALEXIS URB RIO GRANDE ESTATES 10218 CALLE PRINCESA CRISTINA RIO GRANDE, PR 00745	4/25/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	6888	\$ 2,151.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 07/31/2017.	ords of the Departi	ment of Treasury show so	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
268	DIAZ UMPIERRE, IVAN 1152 AVE. JESUS T. PINERO SAN JUAN, PR 00921	3/8/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	1304	\$ 2,381.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 06/09/2017.	ords of the Departi	ment of Treasury show so	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 45 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
269	DIAZ VALCARCEL, LOURDES RR 7 BOX 127 SAN JUAN, PR 00926	5/30/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	41948	\$ 2,656.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/24/2017$.	ords of the Departi	ment of Treasury show	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
270	DIAZ VALENTIN, HECTOR COND RIBERAS DEL RIO GARDENS APT 310A BAYAMON, PR 00959	3/27/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	5020	\$ 1,403.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	ords of the Departi	ment of Treasury show	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
271	DIAZ VIERA, RAMON PROMISE LAND 75 CALLE NAZARETH NAGUABO, PR 00718	4/14/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	5524	\$ 1,730.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/27/2017.	ords of the Departi	ment of Treasury show	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
272	DOMENECH DEL PILAR, IVETTE LAS COLINAS D19 COLINA REAL TOA BAJA, PR 00949-4921	3/19/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	3666	\$ 627.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departi	ment of Treasury show	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
273	DOMINGUEZ CABALLERO, CESAR 105 ESTANCIAS DEL PARAISO ISABELA, PR 00662	5/7/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	11044	\$ 1,885.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/24/2017.	ords of the Departi	ment of Treasury show	such refund/return has been fully sa	tisfied, pursuant	to Check No. 19279387
274	DOMINGUEZ FERNANDEZ, NANCY URB. VILLA CRIOLLO I-3 CALLE ACEROLA CAGUAS, PR 00725	3/5/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	636	\$ 4,354.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departi	ment of Treasury show	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 46 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
275	DONES DEL VALLE, RAYMOND PORTAL DEL SOL 20 CALLE ECLIPSE SAN LORENZO, PR 00754	3/14/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2647	\$ 816.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	ords of the Departi	ment of Treasury show such	h refund/return has been fully sati	sfied, pursuant	t to Direct Deposit dated
276	DORTA RUIZ, MIGUEL HC 5 BOX 25882 CAMUY, PR 00627	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	35207	\$ 797.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	t to Direct Deposit dated
277	DURAN COLON, ELIZABETH CALLE ROBLE 308 URB CIMARRONA CT BARCELONETA, PR 00617	4/9/2018	Gove	loyees Retirement System of the ernment of the Commonwealth nerto Rico	6281	\$ 1,751.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
278	DURAN TORRES, GLORIA 110 URB VISTA DEL MAR MAYAGUEZ, PR 00682	3/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4541	\$ 3,044.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/27/2017.	ords of the Departi	nent of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	t to Direct Deposit dated
279	DURAND GONZALEZ, ANDREA ALT DE SANTA MARIA 111 CALLE NOGAL GUAYNABO, PR 00969	3/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	854	\$ 2,263.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/13/2017.	ords of the Departi	ment of Treasury show such	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
280	DUTTON, AMY HC 1 BOX 4821 BAJADERO, PR 00616	4/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5494	\$ 1,149.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/13/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
281	EMANUELLI OLIVER, WILLIAM PO BOX 32270 PONCE, PR 00732-2270	5/1/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	8183	\$ 458.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 04/27/2018.	ords of the Departi	ment of Treasury show such	h refund/return has been fully sati	isfied, pursuant	t to Check No. 19559122

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 47 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
282	ESPINAL PERALTA, JOSE PARCELAS VAN SCOY H 12 B CALLE 10 BAYAMON, PR 00957	3/21/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	4126	\$ 1,020.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 05/17/2017.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	itisfied, pursuant	to Check No. 19225081
283	ESPINAL ROHENA, RAFAEL HACIENDA CANOVANAS BUZON 614 CANOVANAS, PR 00729	5/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	15131	\$ 3,640.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 05/17/2017.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	itisfied, pursuant	to a Direct Deposit
284	ESQUILIN MONGE, EDGAR PO BOX 1047 CANOVANAS, PR 00729	5/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	14931	\$ 3,813.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	itisfied, pursuant	to Check No. 19272590
285	ESTEVEZ GUERRERO, ROLANDO URB SAN SOUCI A1 CALLE 11 BAYAMON, PR 00957	4/2/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5870	\$ 3,991.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	tisfied, pursuant	to Check No. 19272952
286	ESTRADA CARRILLO, DAVID JARDINES DE COUNTRY CLUB L15 CALLE 21 CAROLINA, PR 00983-1631	5/23/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	19679	\$ 1,781.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/25/2018.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	itisfied, pursuant	to Check No. 19625986
287	ESTRADA ROMAN, MANUEL PO BOX 1079 QUEBRADILLAS, PR 00678	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	24944	\$ 1,293.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/27/2017.	ds of the Departr	nent of Treasury show suc	ch refund/return has been fully sa	itisfied, pursuant	to a Direct Deposit

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 48 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
288	ESTRELLA PIERLUISI, ROSELLE URB URB PALMA ROYALE 70 CALLE RUBELINI LAS PIEDRAS, PR 00771	6/5/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	52488	\$ 786.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
289	FARIA CABRERA, ROSARITO 300 AVENIDA LA SIERRA, B0X 45 SAN JUAN, PR 00926	6/17/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	39089	\$ 2,068.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
290	FELICIANO VELEZ, CHRISTIAN EL CONG. PL2 CTR 100 AVE H CORTES STES PMB47 TRUJILLO ALTO, PR 00976	5/22/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	28997	\$ 1,761.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/01/2017$.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
291	FELIX MARRERO, CARLOS ROLANDO RR NUM 4 BOX 26098 TOA ALTA, PR 00953	3/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2427	\$ 1,025.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated $07/24/2017$.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19276897
292	FELIZ ACOSTA, RAFAEL URB VALLE COSTERO 3867 CALLE ALGAS SANTA ISABEL, PR 00757-3220	4/3/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5992	\$ 1,250.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
293	FERNANDEZ DIAZ, DAVID 1919 CALLE LOOIZA SAN JUAN, PR 00911	5/17/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	15851	\$ 968.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recededed 07/10/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19260243

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 49 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT		
294	FERNANDEZ DIAZ, JESUS CALLE LOIZA 1919 SAN JUAN, PR 00911	5/17/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	16082	\$ 1,467.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/15/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	t to Check No. 19240186		
295	FERNANDEZ FARACCO, JAIRO URB SABANERA DORADO 429 CALLE SUSUA DORADO, PR 00646	5/25/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	18196	\$ 1,495.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	t to Direct Deposit dated		
296	FERREIRA VALENTIN, AWILDA URB PARQUE FLAMINGO 3 CALLE ALEXANDRIA BAYAMON, PR 00959	5/29/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	31779	\$ 893.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/09/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	t to Check No. 19234805		
297	FERRER ARROYO, JANICE JARD DE RIO GRANDE BW462 CALLE 72 RIO GRANDE, PR 00745	6/7/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	49812	\$ 650.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 07/10/2017.							
298	FERRER CARABALLO, EDDA PO BOX 1907 UTUADO, PR 00641	5/8/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	12294	\$ 1,552.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/22/2017.	ords of the Departi	nent of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	t to Direct Deposit dated		
299	FIGUEROA AGOSTO, DELIANNE EST DE VALLE VERDE CALLE RIACHUELO 47 MANATI, PR 00674	4/19/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	5917	\$ 1,557.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated		

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 50 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT		
300	FIGUEROA AGRINSONI, LOREILY URB MONTEFIORI 68 CALLE HELICONIA CAGUAS, PR 00725	4/4/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3747	\$ 1,075.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record $06/15/2017$.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	ntisfied, pursuant	to Direct Deposit dated		
301	FIGUEROA ALEMANY, PAOLA URB VILLA VERDE CALLE A A7 GUAYNABO, PR 00966	3/7/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1156	\$ 831.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record $07/10/2017$.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated		
302	FIGUEROA CRUZ, MERVIN URB METROPOLIS 2A43 CALLE 32B CAROLINA, PR 00987	5/22/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	22856	\$ 1,775.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	ntisfied, pursuant	to Check No. 19300592		
303	FIGUEROA MELENDEZ, ANGEL 6312 BUFORD ST NUM 301 ORLANDO, FL 32835	6/18/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	64987	\$ 194.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 19272288 dated 07/10/2017.							
304	FIGUEROA RAMIREZ, ISMAEL URB SANTA JUANITA CALLE 39 UU1 PMB385 BAYAMON, PR 00956	6/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	71729	\$ 1,927.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 05/17/2017.	ds of the Departr	nent of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated		
305	FIGUEROA RODRIGUEZ, GEISHA URB MANSIONES DEL PARAISO B-18 CALLE GLORIA CAGUAS, PR 00727	6/27/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	54784	\$ 639.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/09/2017.	ds of the Departr	nent of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated		

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 51 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT			
306	FIGUEROA VILA, NICOLE URB TINTILLO GARDENS G47 CALLE 6 GUAYNABO, PR 00966	3/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4198	\$ 814.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/10/2017.	cords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19266718			
307	FIGUEROA VILA, NICOLE URB TINTILLO GARDENS G47 CALLE 6 GUAYNABO, PR 00966	3/14/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2341	\$ 814.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated $07/10/2017$.	cords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19266718			
308	FIGUEROA, BRIAN G URB. PASEO DEL PARQUE 708 JUANA DIAZ, PR 00795	5/25/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	22444	\$ 308.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 05/31/2018.	cords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19600859			
309	FIGUEROA, VANESSA HC 30 BOX 31741 SAN LORENZO, PR 00754	3/20/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3570	\$ 920.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 07/10/2017.								
310	FLORES CACERES, ROSA CALLE RUIZ BELVIS 98 A COAMO, PR 00769	3/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2590	\$ 660.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 19257470 dated 07/10/2017.								
311	FLORES MORALES, JOSUE PASEO DE REYES 173 JUANA DIAZ, PR 00795	5/20/2019	17 BK 03283-LTS Com	monwealth of Puerto Rico	168665	\$ 7,369.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red $06/01/2017$.	cords of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated			

ASSERTED CLAIM

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT		
312	FLORES RODRIGUEZ, IVAN LA VILLA DE TORRIMAR 185 CALLE REINA CARLOTA GUAYNABO, PR 00969	4/24/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	6866	\$ 2,752.00*		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/31/2017.	e records of the Departr	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19299034		
313	FONG NG, TEEM MENG 630 SAN PATRICIO AVE. APT 103 GUAYNABO, PR 00968	5/16/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	13142	\$ 871.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Th $07/10/2017$.	e records of the Departr	nent of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated		
314	FONSECA FONSECA, LISANDRA RR 8 BOX 2169 BAYAMON, PR 00956	5/21/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	23184	\$ 509.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Th dated 05/31/2018.	e records of the Departr	nent of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19601449		
315	FONSECA PEREZ, LUIS URB PASE REAL 40 CALLE REINA ANA COAMO, PR 00769	3/20/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	1838	\$ 887.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 06/15/2017.							
316	FONTAN LABOY, ERIBERTO ALT DE SAN PEDRO Q57 CALLE SAN LUIS FAJARDO, PR 00738	3/19/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	3325	\$ 1,152.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Th $06/01/2017$.	e records of the Departr	nent of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated		
317	FONTAN SANTOS, FRANCISCO 4 CALLE LA LUCIANA BARRANQUITAS, PR 00794	3/13/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	2347	\$ 1,624.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Th dated 05/24/2017.	e records of the Departr	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19228103		

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 53 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT			
318	FONTANEZ ROLON, EDUARDO CALLE 7 F12 EL CORTIJO BAYAMON, PR 00956	6/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	63041	\$ 992.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/27/2017$.	e records of the Departr	nent of Treasury show suc	ch refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated			
319	FRANCISCO A FERNÁNDEZ NIEVES Y MARY K VIDAL O'ROURKE PO BOX 195446 SAN JUAN, PR 00919-5446	5/25/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	20889	\$ 7,658.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $08/21/2018$.	e records of the Departr	nent of Treasury show suc	ch refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated			
320	FRANCO LOZANO, SHEILA HC 71 BOX 7290 CAYEY, PR 00736	4/12/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	4734	\$ 715.00*			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	e records of the Departr	nent of Treasury show suc	ch refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated			
321	FRANCO MORALES, VICENTE HC 2 BOX 7825 BO PENUELAS SANTA ISABEL, PR 00757	5/16/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	25238	\$ 2,567.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 06/01/2017.								
322	FRED REYES, BLANCA I. URB ESTANCIAS DEL RIO 100 CALLE CEIBA CANOVANAS, PR 00729	6/22/2018	Gov	oloyees Retirement System of the ernment of the Commonwealth uerto Rico	84112	\$ 824.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/10/2017.	e records of the Departr	nent of Treasury show suc	ch refund/return has been fully sati	sfied, pursuant	to Check No. 19255403			
323	FREYTES MATOS, JOSE URB LOS CAOBOS CALLE ALBIZIA 1159 PONCE, PR 00716	3/7/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1226	\$ 5,787.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 06/01/2017.	e records of the Departr	nent of Treasury show suc	ch refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated			
324	FUENTES ARROYO, GABRIEL CALLE CRISTOBAL COLON 60 YABUCOA, PR 00767	3/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1643	\$ 3,063.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 06/27/2017.	e records of the Departr	nent of Treasury show suc	ch refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated			

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 54 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT		
325	FUENTES FIGUEROA, YANITZA URB. RIVER EDGE HILLS B74 RIO SABANA LUQUILLO, PR 00773	3/15/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	2927	\$ 1,853.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated		
326	FUENTES VELEZ, JAMILETTE RR 1 BOX 12504 TOA ALTA, PR 00953	4/2/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	4325	\$ 766.00*		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to a Direct Deposit		
327	FUSSA SOLER, JOSE URB LOMAS VERDES 4D45 CALLE PLAYERA BAYAMON, PR 00956	3/6/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	597	\$ 1,526.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/17/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Check No. 19225025		
328	GALAN RODRIGUEZ, MARDADDY PLAZA INMACULADA 1 1717 AVE PONCE DE LEON APT 2002 SAN JUAN, PR 00909	5/7/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	12100	\$ 72.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 07/10/2017.							
329	GARCIA ALAMEDA, JOSE PARCELAS PALENQUE 28 CALLE 2 BARCELONETA, PR 00617	4/9/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	4413	\$ 2,899.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/01/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated		
330	GARCIA AMARO, ELBIN PO BOX 1162 PATILLAS, PR 00723	5/29/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	33706	\$ 1,755.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/24/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Check No. 19227789		

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 55 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT		
331	GARCIA ARROYO, FELIX URB. COUNTRY CLUB JB-5 CALLE 227 CAROLINA, PR 00982	4/26/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	8918	\$ 651.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	rds of the Departi	ment of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated		
332	GARCIA ARROYO, FELIX URB. COUNTRY CLUB JB-5 CALLE 227 CAROLINA, PR 00982	4/16/2019	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	168527	\$ 651.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	rds of the Departi	ment of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated		
333	GARCIA LAMOUTTE, RAUL E URB VENUS GDNS 739 CALLE ACUARIO SAN JUAN, PR 00926-4901	3/22/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	4179	\$ 4,936.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 04/11/2018.	rds of the Departi	ment of Treasury show su	ich refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated		
334	GARCIA LUGO, MIGUEL URB PUERTO NUEVO 1134 CALLE BAHIA SAN JUAN, PR 00920	3/29/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	5469	\$ 661.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 04/27/2018.							
335	GARCIA MUNIZ, ADRIANA URB VILLA DE LA PRADERA 122 CALLE PELICANO RINCON, PR 00677	3/26/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	4978	\$ 742.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	rds of the Departi	ment of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Direct Deposit dated		
336	GARCIA NAVARRO, RONALD HC 01 BOX 5995 GUAYNABO, PR 00971	3/28/2018	Gov	ployees Retirement System of the vernment of the Commonwealth Puerto Rico	4214	\$ 1,182.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	rds of the Departi	ment of Treasury show su	ch refund/return has been fully satis	sfied, pursuant	to Check No. 19299673		

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT			
337	GARCIA PALMER, CARLOS CALLE SALVADOR RAMIREZ NUM 12 LAJAS, PR 00667	5/18/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	37340	\$ 1,243.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco7/31/2017.	cords of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated			
338	GARCIA REYES, CARLOS URB EL COMANDANTE 710 CALLE CALAIS CAROLINA, PR 00982	5/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	15115	\$ 2,082.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $05/24/2017$.	cords of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated			
339	GARCIA ROSADO, CHRISTIAN URB COUNTRY CLUB NC9 CALLE 444 CAROLINA, PR 00982	3/16/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2986	\$ 711.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red 05/17/2017.	cords of the Departi	ment of Treasury show su	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated			
340	GARCIA SERRANO, EVELYN VICTOR ROJAS 2 CALLE A NUM 250 ARECIBO, PR 00612	4/3/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5967	\$ 1,628.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 06/01/2017.								
341	GARCIA VAZQUEZ, MIGUEL MANSION DE SUR SD 24 PLAZA 8 TOA BAJA, PR 00949	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	21688	\$ 768.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 07/10/2017.								
342	GARCIA, MARVIN 14 CALLE MARSEILLES APT 4C SAN JUAN, PR 00907	5/11/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	10950	\$ 950.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/10/2017.	cords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19260229			

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 57 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
343	GARMON RODRIGUEZ, JAVIER 254 CALLE CASTRO VINA VILLA PALMERAS SAN JUAN, PR 00912	3/23/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	4372	\$ 1,552.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 06/27/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
344	GARRASTAZU MATTEI, ALEJANDRO LAS COLINAS 44 URB SANTA PAULA GUAYNABO, PR 00969	3/7/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	853	\$ 1,383.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19299378
345	GASTROENTEROLOGY THERAPEUTIC ENDOS COPY CENTER PSC ASHFORD MEDICAL CTR 29 CALLE WASHINGTON STE 202 SAN JUAN, PR 00907	5/12/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	10647	\$ 19,766.02
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record and with issued date of 09/15/2017	rds of the Departr	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 90128374
346	GAUDIER GAUDIER, AUREA URBANIZACION SAN GERARDO 308 CALLE NEVADA SAN JUAN, PR 00926	3/28/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	5176	\$ 1,716.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/01/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
347	GAUTIER LOPEZ, MARISOL CROWN HILLS 1776 CALLE GUAMANI SAN JUAN, PR 00926	3/19/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	3462	\$ 833.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reconstruction $07/10/2017$.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
348	GAUTIER MORALES, ROBERT CALLE FERPIEL 208 ALT DEL PARQUE CAROLINA, PR 00987	6/29/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	164641	\$ 1,467.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon 07/31/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT			
349	GHIGLIOTTI LUGARO, GLORIELI URB SANTA MARIA N10 CALLE 13 GUAYANILLA, PR 00656	4/27/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	8091	\$ 8,125.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully sa	ntisfied, pursuant	to Check No. 19284044			
350	GIL RODRIGUEZ, MELISSA URB SABANERA DEL RIO 462 CAMINO LOS TAMARINDOS GURABO, PR 00778	4/4/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	3737	\$ 801.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record $07/10/2017$.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated			
351	GIL VENZAL, MARIA DEL URB BALDRICH 252 TOUS SOTO STREET SAN JUAN, PR 00918	6/20/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	73120	\$ 1,768.00*			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/24/2017.	ds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	ntisfied, pursuant	to Check No. 19278919			
352	GINES VEGA, JAVIER PO BOX 50911 TOA BAJA, PR 00950	6/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	59309	\$ 1,463.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 07/31/2017.								
353	GOMEZ FRAGOSO, JULIETA PMB 1202 CALLE PARIS 243 SAN JUAN, PR 00917	6/5/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	45068	\$ 2,067.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/13/2017.	ds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19274365			
354	GOMEZ RODRIGUEZ, YAHAIRA URB VILLA NAVARRO 44 MAUNABO, PR 00707	6/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	84316	\$ 608.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/10/2017.	ds of the Departr	ment of Treasury show su	ch refund/return has been fully sa	ntisfied, pursuant	to Direct Deposit dated			

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 59 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
355	GONZALEZ ACEVEDO, VICNERIS ESTANCIAS DEL ROCIO 448 CALLE RENE MARQUEZ LAS PIEDRAS, PR 00771	5/4/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	10681	\$ 996.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departr	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
356	GONZALEZ APONTE, GIOVANY D11 CALLE 7A SAN JUAN, PR 00926	3/5/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	871	\$ 7,412.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/01/2017$.	records of the Departr	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
357	GONZALEZ BETANCOURT, MARIA URB VILLA DEL REY I S1 CALLE BUCKINGHAM CAGUAS, PR 00725	4/10/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	6353	\$ 852.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/15/2017$.	records of the Departr	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
358	GONZALEZ CANDELARIA, JORGE URB JESUS M LAGO K-28 CALLE MALARET EXCLUSA UTUADO, PR 00641	5/25/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	21189	\$ 1,964.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $05/24/2017$.	records of the Departr	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
359	GONZALEZ CANOVAS, NIZIDA 9079-A SW 133 COURT MIAMI, FL 33186	3/24/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	3602	\$ 770.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 06/09/2017.	records of the Departr	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Check No. 19235164
360	GONZALEZ CARBALLO, MARCOS URB. EL SENORIAL 2055 CALLE GANIVET SAN JUAN, PR 00926	3/24/2018	17 BK 03283-LTS C	ommonwealth of Puerto Rico	3503	\$ 4,212.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 07/31/2017.	records of the Departr	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 60 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT			
361	GONZALEZ CINTRON, MANUEL URB PUERTO NUEVO 525 CALLE ARAGON SAN JUAN, PR 00920	6/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	134993	\$ 3,916.00*			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $07/10/2017$.	records of the Departn	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant t	to Check No. 19272789			
362	GONZALEZ CRUZ, ELOY PO BOX 1515 JUANA DIAZ, PR 00795	3/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	4610	\$ 812.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departn	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant t	to Direct Deposit dated			
363	GONZALEZ GOMEZ, HECTOR A-17 COLINAS DE GURABO GURABO, PR 00778	5/14/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	14966	\$ 2,429.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/09/2017$.	records of the Departn	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant t	to Direct Deposit dated			
364	GONZALEZ GUTIERREZ, MARIELA 40088 SECTOR CAME SO SOTO QUEBRADILLAS, PR 00678	4/10/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	5671	\$ 1,612.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $05/22/2017$.	records of the Departn	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant t	to Direct Deposit dated			
365	GONZALEZ GUTIERREZ, MARIELA 40088 SECTOR DAMASO SOTO QUEBRADILLAS, PR 00678	4/24/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6824	\$ 1,612.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 05/22/2017.								
366	GONZALEZ JIMENEZ, MARIANO URB SANTA JUANA III CALLE 10 U-9 CAGUAS, PR 00725	6/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	85325	\$ 3,526.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $05/22/2017$.	records of the Departn	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant t	to Direct Deposit dated			
367	GONZALEZ MALDONADO, SONIA CASA LINDA COURT 50 CALLE A BAYAMON, PR 00959	5/7/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	11360	\$ 1,501.00			
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 05/17/2017.	records of the Departn	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant t	to Check No. 19225086			

^{*} Indicates claim contains unliquidated and/or undetermined amounts

ASSERTED CLAIM

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 61 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
368	GONZALEZ MEDINA, RUTH URB LEVITTOWN MII CALLE LUISA ESTE TOA BAJA, PR 00949	4/17/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	7640	\$ 944.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recoduted 07/10/2017.	rds of the Departr	ment of Treasury show s	such refund/return has been fully sa	tisfied, pursuant	to a Direct Deposit
369	GONZALEZ MOLINA, JEANNETTE URB MONTEBELLO 4028 CALLE MAJESTAD APT G4 HORMIGUEROS, PR 00660	4/10/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	5418	\$ 649.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reconstruction $05/17/2017$.	rds of the Departr	ment of Treasury show s	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
370	GONZALEZ MONTALVO, ODNIEL SAN RAFAEL STATES 263 CALLE BEGONIA BAYAMON, PR 00959	4/17/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	5779	\$ 940.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recond/09/2017.	rds of the Departr	ment of Treasury show s	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
371	GONZALEZ MONTANEZ, SARAHI URB VALLE PIEDRA 602 CALLE FELIX LOPEZ LAS PIEDRAS, PR 00771	5/14/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	11560	\$ 3,531.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 07/10/2017.	rds of the Departr	ment of Treasury show s	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
372	GONZALEZ MORALES, JEANNETTE URB DELGADO A 20 CALLE 3 CAGUAS, PR 00725	5/9/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	12715	\$ 858.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 06/15/2017.	rds of the Departr	ment of Treasury show s	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
373	GONZALEZ PEREZ, EMANUELLE VISTAS MONTE SOL 409 CALLE MERCURIO YAUCO, PR 00698	6/28/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	65718	\$ 763.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 07/10/2017.	rds of the Departr	ment of Treasury show s	such refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 62 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
374	GONZALEZ ROMAN, NESTOR URB GUARICO C9 CALLE 1 VEGA BAJA, PR 00693	3/16/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	2625	\$ 3,736.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/22/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
375	GONZALEZ RUIZ, DAVID HC 57 BOX 8315 AGUADA, PR 00602	6/5/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	48359	\$ 671.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/09/2017$.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
376	GONZALEZ RUIZ, YARELIZ BO GUAVATE BUZON 21705 CAYEY, PR 00736	5/26/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	24459	\$ 1,450.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/17/2017.	ords of the Departr	ment of Treasury show s	uch refund/return has been fully sati	sfied, pursuant	to Check No. 19224644
377	GONZALEZ RUIZ, YARELIZ BO GUAVATE BUZON 21705 CAYEY, PR 00736	5/26/2018	Go	nployees Retirement System of the overnment of the Commonwealth Puerto Rico	23745	\$ 1,450.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/17/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sati	sfied, pursuant	to Check No. 19224644
378	GONZALEZ SANTIAGO, ROBERTO URB SIERRA BAYAMON 62-23 CALLE 54 BAYAMON, PR 00961	4/4/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	3775	\$ 939.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
379	GONZALEZ SANTIAGO, SUSANA PO BOX 15 MANATI, PR 00674	5/7/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	9329	\$ 1,567.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departr	ment of Treasury show s	uch refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 63 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT		
380	GONZALEZ SANTONI, HECTOR VILLA PROVIDENCIA 350 CARR 837 STE ADM GUAYNABO, PR 00969	3/6/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	676	\$ 1,090.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $07/13/2017$.	ecords of the Departi	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated		
381	GONZALEZ SILVA, ANGEL URB. TORRIMAR 14-5 CALLE JEREZ GUAYNABO, PR 00966	3/20/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	4046	\$ 2,078.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	ecords of the Departi	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Check No. 19298917		
382	GONZALEZ VARELA, CARLOS PO BOX 266 CAGUAS, PR 00726	3/20/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	2970	\$ 3,551.00*		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/01/2017$.	ecords of the Departi	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated		
383	GONZALEZ, JAVIER JIMENEZ HC 1 BOX 11400 TOA BAJA, PR 00949	5/10/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	13199	\$ 1,297.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 19276762 dated 07/24/2017.							
384	GOOSEN, ADRIAAN PMB 152 B5 CALLE TABONUCO STE 216 GUAYNABO, PR 00968	5/24/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	29231	\$ 683.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/10/2017.	ecords of the Departi	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Check No. 19261600		
385	GRANA RAFFUCCI, FELIX URB MANSION REAL 111 CALLE REY FERNANDO COTO LAUREL, PR 00780	5/14/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	13976	\$ 1,134.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/31/2017.	ecords of the Departi	ment of Treasury show	such refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated		

ASSERTED CLAIM

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 64 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

N.	AME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
UI 91	UADALUPE TORRES, ISMAEL RB LOS CAMINOS I CALLE UCAR AN LORENZO, PR 00754	6/29/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	69071	\$ 4,142.00
	eason: Proof of Claim asserts liability on the basis of a tax refund/return. The receated 06/27/2018.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 1961360
Н	UZMAN OLIVERAS, JOEL A C 3 BOX 9002 ILLALBA, PR 00766	6/27/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	103204	\$ 444.00
	eason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 6/27/2018.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
UI G	UZMAN OQUENDO, DAISY RB SAN THOMAS 25 CALLE ANDRES PAGE BELMONT ONCE, PR 00716	6/27/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	107030	\$ 633.00
	eason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 5/01/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
0.0						
389 GU PC	UZMAN ORTIZ, NYDIA O BOX 6400 PMB 225 AYEY, PR 00737	6/11/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	88354	\$ 650.00
389 GU PC CA	O BOX 6400 PMB 225					
389 GU PC CA Re 07 390 GU MCA	O BOX 6400 PMB 225 AYEY, PR 00737 eason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco		ment of Treasury show suc			\$ 650.00 to Direct Deposit dated \$ 3,589.00
389 GU PC C2 Re 07 390 GU M C2 AG	D BOX 6400 PMB 225 AYEY, PR 00737 eason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 7/10/2017. UZMAN RODRIGUEZ, MARIA DEL RONTESORIA II ALLE ARENAS NUM 39	ords of the Departi 3/6/2018	ment of Treasury show suc 17 BK 03283-LTS Com	th refund/return has been fully sumonwealth of Puerto Rico	atisfied, pursuant	to Direct Deposit dated \$ 3,589.00
389 GU PC CA Re 07 390 GU MM CA AC Re 07 391 HI 23	D BOX 6400 PMB 225 AYEY, PR 00737 eason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 7/10/2017. UZMAN RODRIGUEZ, MARIA DEL RONTESORIA II ALLE ARENAS NUM 39 GUIRRE, PR 00704 eason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departi 3/6/2018	nent of Treasury show suc 17 BK 03283-LTS Com	th refund/return has been fully sumonwealth of Puerto Rico	atisfied, pursuant	to Direct Deposit dated \$ 3,589.00
389 GU PC CA Re 077 390 GU MM CA AC Re 077 391 HI 23 LA	D BOX 6400 PMB 225 AYEY, PR 00737 eason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 7/10/2017. UZMAN RODRIGUEZ, MARIA DEL 10NTESORIA II 11 ALLE ARENAS NUM 39 12 GUIRRE, PR 00704 eason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 7/10/2017. ENRIQUEZ AYBAR, FRANCISCO 300 VIA BELLA BOULEVARD	3/6/2018 ords of the Departion of the Departicular of	nent of Treasury show such that the such tha	th refund/return has been fully sumonwealth of Puerto Rico The refund/return has been fully sumonwealth of Puerto Rico	948 satisfied, pursuant 948 satisfied, pursuant	to Direct Deposit dated \$ 3,589.00 to Direct Deposit dated \$ 1,500.00

^{*} Indicates claim contains unliquidated and/or undetermined amounts

07/24/2017.

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 65 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
393	HERNANDEZ APONTE, IVETTE URB MARIOLGA ZZ12 CALLE SAN JOAQUIN CAGUAS, PR 00725	3/19/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	2227	\$ 2,914.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/24/2017$.	ords of the Departi	ment of Treasury show such	refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
394	HERNANDEZ ARROYO, MIREYA HC 02 BOX 6877 FLORIDA, PR 00650	6/29/2018	17 BK 03283-LTS Comm	nonwealth of Puerto Rico	129709	\$ 635.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departi	nent of Treasury show such	refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
395	HÉRNÁNDEZ ARROYO, MIREYA 100 CALLE F APT. 2106 CHALETS DE ROYAL PALM BAYAMÓN, PR 00956	7/3/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	124567	\$ 636.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $04/27/2018$.	ords of the Departi	nent of Treasury show such	refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
396	HERNANDEZ CALDERON, MELISSA 274 SECT VISTA ALEGRE CIDRA, PR 00739	5/18/2018	17 BK 03283-LTS Comm	nonwealth of Puerto Rico	14200	\$ 1,174.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	nent of Treasury show such	refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
397	HERNANDEZ CANCEL, GERSON PO BOX 396 PALMER, PR 00721	4/5/2018	17 BK 03283-LTS Comm	nonwealth of Puerto Rico	6317	\$ 2,535.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departi	nent of Treasury show such	refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
398	HERNANDEZ GONZALEZ, RAUL URB VALENCIA 312 CALLE NAVARRA SAN JUAN, PR 00923	7/3/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	106814	\$ 616.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/17/2017.	ords of the Departi	nent of Treasury show such	refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
399	HERNANDEZ HERNANDEZ, PEDRO RR 1 BOX 12075 TOA ALTA, PR 00953	4/27/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	9334	\$ 2,229.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/22/2017.	rds of the Departi	nent of Treasury show such	refund/return has been fully sa	itisfied, pursuant	to Check No. 19227097

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 66 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
400	HERNANDEZ MARIN, JOSE URB LOS MONTES CALLE COLIBRIN NUM 186 DORADO, PR 00646	3/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4197	\$ 2,873.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $07/31/2017$.	he records of the Departm	nent of Treasury show such	h refund/return has been fully s	atisfied, pursuant t	to Check No. 19283167
401	HERNANDEZ MARRERO, MADELINE URB ALTURA DE RIO GRANDE K482 CALLE 10 RIO GRANDE, PR 00745	5/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	14734	\$ 1,231.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/15/2017$.	he records of the Departm	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant t	to Direct Deposit dated
402	HERNANDEZ PEREZ, NESTOR URB. OCEAN VIEW CALLE 3 E8 ARECIBO, PR 00612	6/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	47922	\$ 1,237.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Tl 05/17/2017.	he records of the Departn	nent of Treasury show such	h refund/return has been fully s	atisfied, pursuant t	to Direct Deposit dated
403	HERNANDEZ RAMIREZ, KRISTINE PO BOX 643 SAN ANTONIO, PR 00690	5/10/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	10152	\$ 4,211.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Tl 07/31/2017.	he records of the Departn	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant t	to Direct Deposit dated
404	HERNANDEZ RESTO, JOSE PO BOX 3488 VEGA ALTA, PR 00692	3/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2563	\$ 3,729.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/10/2017.	he records of the Departn	nent of Treasury show such	h refund/return has been fully s	atisfied, pursuant t	to Check No. 19272474
405	HERNANDEZ ROMAN, OSCAR HC 1 BOX 2434 MAUNABO, PR 00707	3/14/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2715	\$ 1,263.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. Tl 06/01/2017.	he records of the Departn	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant t	to Direct Deposit dated
406	HERNANDEZ SANTANA, ANTONIO 1 RES SAN FERNANDO APT 99 SAN JUAN, PR 00927	5/2/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	9164	\$ 769.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 06/01/2017.	he records of the Departn	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant t	to a Direct Deposit

^{*} Indicates claim contains unliquidated and/or undetermined amounts

ACCEPTED OF ANA

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 67 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
407	HERNANDEZ SOTO, MARCIAL URB PARQUE LAS AMERICAS B-20 CALLE B GURABO, PR 00778	3/23/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4397	\$ 957.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The receded $07/10/2017$.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19258721
408	HERNANDEZ VALLADARES, RAUL PO BOX 898 FLORIDA, PR 00650	7/2/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	99650	\$ 1,365.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recedeted $07/31/2017$.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19282140
409	HERNANDEZ VARGAS, GABRIEL 14816 SW 104TH ST APT 88 MIAMI, FL 33196	3/22/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4062	\$ 2,803.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/03/2018.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
410	HERRERA GARCIA, JAMES 406 CALLE CERRO LINDO MAYAGUEZ, PR 00680	5/18/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	15721	\$ 644.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recededed 07/10/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19250976
411	HI TECH PEST MANAGEMENT AND CONTRACTORS INC HC 1 BOX 11814 CAROLINA, PR 00987	4/16/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	7430	\$ 1,116.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recand with issued date of $05/21/2018$	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 90139317
412	HIDALGO SANTIAGO, EDUARDO J URB OASIS GARDENS B 16 CALLE HONDURAS GUAYNABO, PR 00969-3429	4/14/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	5576	\$ 1,115.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated

ASSERTED CLAIM

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 68 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
413	HILL TOLLINCHE, STEPHEN URB PARQUE PUNTA SALINAS PA 14 CALLE PELICANOS TOA BAJA, PR 00949	3/6/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	839	\$ 1,039.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $07/31/2017$.	cords of the Departr	ment of Treasury show	such refund/return has been fully	satisfied, pursuant	to Direct Deposit dated
414	HIRALDO MARRERO, JUAN URB LOMA ALTA A6 CALLE 1 CAROLINA, PR 00987	4/17/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	5780	\$ 1,157.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/15/2017$.	cords of the Departr	ment of Treasury show	such refund/return has been fully	satisfied, pursuant	to Direct Deposit dated
415	HRYBINCOK, SHERRY 660 CAMINO PABLO MARTINEZ MAYAGUEZ, PR 00680	3/16/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	3069	\$ 1,973.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $05/24/2017$.	cords of the Departi	ment of Treasury show	such refund/return has been fully	satisfied, pursuant	to Direct Deposit dated
416	HSIANG, TOM 5633 AVE SILVER VALLEY AGOURA HILLS, CA 91301	4/2/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	4797	\$ 5,629.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 05/17/2017.	cords of the Departi	ment of Treasury show	such refund/return has been fully	satisfied, pursuant	to Direct Deposit dated
417	ILLAS MORALES, PABLO 453 CALLE PROGRESO AGUADILLA, PR 00603	3/7/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	1129	\$ 864.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 06/15/2017.	cords of the Departr	ment of Treasury show	such refund/return has been fully	satisfied, pursuant	to Direct Deposit dated
418	IRIZARRY CRUZ, LUCILA E. 161 CALLE CESAR GONZALEZ COND. PAVILLION COURT APT. 107 SAN JUAN, PR 00918	5/22/2018	17 BK 03283-LTS (Commonwealth of Puerto Rico	16158	\$ 1,989.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	cords of the Departi	ment of Treasury show	such refund/return has been fully	satisfied, pursuant	to Check No. 19293101

ASSERTED CLAIM

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 69 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
419	IRIZARRY MONTALVO MD, HECTOR J 136 LUIS MUÑOZ RIVERA STE 6 GUAYANILLA, PR 00656	4/27/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	7682	\$ 6,017.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 05/12/2017.	records of the Departi	nent of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19221136
420	JAMES GUZMAN, LUZ PO BOX 6254 SAN JUAN, PR 00914	3/19/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	3438	\$ 750.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/10/2017.	records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19260368
421	JIMENEZ CABRERA, BENJAMIN HC 4 BOX 52600 MOROVIS, PR 00687	3/19/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	2389	\$ 980.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 05/17/2017.	records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
422	JIMENEZ CORTES, DANIEL PO BOX 982 MOCA, PR 00676	5/18/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	16539	\$ 953.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 05/17/2017.	records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
423	JIMENEZ ECHEVARRIA, NELSON 14517 S JUNIPER SHADE DR. HERRIMAN, UT 84096	5/7/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	10995	\$ 654.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 07/10/2017.	records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
424	JIMENEZ HERNANDEZ, THOMAS PO BOX 2494 VEGA BAJA, PR 00694	6/4/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	46038	\$ 19,912.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/24/2017.	records of the Departi	nent of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19275487
425	JIMENEZ MARTINEZ, BRAULIO URB LOS PINOS 299 CALLE PINO MARITIMO ARECIBO, PR 00612	3/22/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	2062	\$ 152,632.42
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 06/15/2017.	records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19235727

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 70 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT		
426	JIMENEZ PADRO, REINALDO URB LOS JARDINES 301 CALLE RAINJOE GARROCHALES, PR 00652	5/22/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	21745	\$ 685.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rdated 05/24/2017.	records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19227530		
427	JIMENEZ SUAREZ, CARMEN PO BOX 366533 SAN JUAN, PR 00936	4/10/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	6362	\$ 1,091.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rdated 07/24/2017.	records of the Departs	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19278987		
428	JIMENEZ, CARLA B. 11313 SW 133 PLACE MIAMI, FL 33186	7/31/2017	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	153	\$ 3,035.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The r $07/31/2017$.	records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated		
429	JOBASAN ELECTRICAL AND MECHANICAL CONTRACTORS LLC HC 7 BOX 34547 CAGUAS, PR 00727	3/14/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	2794	\$ 6,287.00*		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 90127967 and with issued date of 09/15/2017							
430	JOSE A. CRIADO MARRERO ESTATE C/O MILDRED CRIADO CRIADO PO BOX 10715 PONCE, PR 00732	6/25/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	51318	\$ 530.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rdated 03/28/2014.	records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 17829640		
431	JUAN CARLOS BIGAS VALEDON AND LIGIA J RIVERA BUJOSA PO BOX 7011 PONCE, PR 00732	5/23/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	14841	\$ 18,814.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The r 03/06/2018.	records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated		
432	JUSINO MORALES, NOREEN EXT EL VALLE 2 530 CALLE GIRASOL LAJAS, PR 00667	5/7/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	10567	\$ 996.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The r dated 07/10/2017.	records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19246614		

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 71 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
433	KAYDASH, VTATCHESLAV 61A CALLE ORQUIDEAS VIEQUES, PR 00765	3/21/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3676	\$ 723.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. 07/10/2017.	. The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
434	KERCADO QUINONEZ , NESTOR PO BOX 3231 CAROLINA, PR 00984	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	32295	\$ 748.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return 06/15/2017.	. The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
435	KHATIB FUAD, MUNTHER BRISAS DEL LAUREL 703 AVE LOS ROBLES COTO LAUREL, PR 00780	3/22/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	4003	\$ 668.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return dated 06/15/2017.	. The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19240046
436	KITAY, PABLO 121 CRANDON BLVD APT. 250 KEY BISCAYNE, FL 33149	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	162358	\$ 1,056.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return dated 07/31/2017.	. The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19292573
437	KORTRIGHT SANTAELLA, RAFAEL URB IDAMARIS GARDENS 54 CALLE BENITO RODRIGUEZ CAGUAS, PR 00727	3/9/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	2275	\$ 613.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return 04/27/2018.	. The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
438	LABOY TORO, EDITH URB JARDINES FAGOT H7 CALLE 12 PONCE, PR 00716	5/26/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	18186	\$ 1,967.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. 07/31/2017.	. The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
439	LADO CORNEJO, CARLOS PO BOX 2921 MAYAGUEZ, PR 00681	3/25/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	3571	\$ 1,499.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. 07/31/2017.	. The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 72 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
440	LAYER ROSARIO, ASMIRNA RR 5 BOX 7835 TOA ALTA, PR 00953	3/12/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	2397	\$ 1,646.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/24/2017$.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
441	LEBRON MARCHANY, CARLOS CALLE 13 #1094 VILLA NEVARES RIO PIEDRAS, PR 00927	6/5/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	48250	\$ 1,848.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The receded 06/15/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19237793
442	LEBRON SANCHEZ, JAVIER HC 40 BOX 47250 SAN LORENZO, PR 00754	5/29/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	38445	\$ 1,592.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The receded 05/22/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19226705
443	LEBRON, JUBAL LOS PRADOS ARMONIA EDIF 37 APT 202 AVE GRAND BOULEVAR 400 CAGUAS, PR 00727	6/28/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	124117	\$ 1,371.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
444	LECTORA SOTO, PABLO PO BOX 224 MERCEDITA, PR 00715	6/27/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	104492	\$ 4,059.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reconfoliation $07/31/2017$.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
445	LEON HERETER, JAVIER 1116 CALLE VIEQUES SAN JUAN, PR 00907	3/20/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	3623	\$ 741.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reconford/10/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 73 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
446	LEONARD FLOOD, MARY PO BOX 3752 MAYAGUEZ, PR 00681	6/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	78336	\$ 845.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. $07/10/2017$.	The records of the Departr	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
447	LEWIS, CHRISTOPHER 335 S BISCAYNE BLVD APT 2905 MIAMI, FL 33131	4/18/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	7711	\$ 1,270.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. $07/31/2017$.	The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
448	LINARES ORTIZ, NORMA PO BOX 297 SABANA GRANDE, PR 00637	4/19/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	6374	\$ 772.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. $06/15/2017$.	The records of the Departr	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
449	LITTKE HART, LINDA URB FLORAL PARK 128E CALLE PARIS SAN JUAN, PR 00917	3/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1943	\$ 710.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated 07/10/2017.	The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19260682
450	LLAURADOR LLAURADOR, NORVAL URB EL ROSARIO 80 CALLE ESPIRITU SANTO YAUCO, PR 00698	3/26/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	4655	\$ 2,122.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated 05/31/2018.	The records of the Departr	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19600078
451	LOPEZ ALGARIN, JOSHUA URB VISTAS DE LUQUILLO D36 CALLE V2 LUQUILLO, PR 00773	4/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	7191	\$ 649.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. 06/09/2017.	The records of the Departr	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
452	LOPEZ BARRETO, AMARILYS 114 LEMAY RAMEY AGUADILLA, PR 00603	5/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	21739	\$ 754.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. $07/10/2017$.	The records of the Departr	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 74 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
453	LOPEZ BATISTA, RAMON VERSALLES P 13 CALLE CARBONELL BAYAMON, PR 00959	4/27/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	9142	\$ 1,492.00
	Reason: Proof of Claim asserts liability on the basis of a tax refunds 05/17/2017.	nd/return. The records of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
454	LOPEZ CARDE, MARIA P O BOX 6783 CAGUAS, PR 00726	5/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	11052	\$ 3,453.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundation of the basis of tax refundation of the basis of tax refundation of tax refundat	nd/return. The records of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
455	LOPEZ FELICIANO, LUIS RR 2 BOX 4052 TOA ALTA, PR 00953	3/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4569	\$ 618.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 06/09/2017.	nd/return. The records of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19232787
456	LOPEZ MATIAS, NILSA PO BOX 1000 LAJAS, PR 00667	5/23/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	19536	\$ 1,153.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundation of the basis of tax refundation of the basis of tax refundation of tax refundat	nd/return. The records of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
457	LOPEZ MEDINA, ABIGAIL PARC VAN SCOY N24 CALLE 7INTERIOR BAYAMON, PR 00957	3/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4774	\$ 347.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 04/11/2018.	nd/return. The records of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19496863
458	LOPEZ MELENDEZ, JOSMARIE RR -2 BOX 4524 TOA ALTA, PR 00953	5/8/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	12169	\$ 830.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundation of the basis of a tax refundation of the basis of a tax refundation.	nd/return. The records of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
459	LOPEZ MUNIZ, NILKA URB ISLAZUL 3156 CALLE CORALITO ISABELA, PR 00662	4/30/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	9593	\$ 1,473.00
	Reason: Proof of Claim asserts liability on the basis of a tax refut 07/31/2017.	nd/return. The records of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 75 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
460	LOPEZ ROCHE, LAURA PO BOX 22556 SAN JUAN, PR 00931	6/27/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	54740	\$ 1,602.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund $06/01/2017$.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
461	LOPEZ ROSA, CRISTINA PO BOX 1660 LARES, PR 00669	3/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3101	\$ 2,445.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund dated 07/31/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19281840
462	LOPEZ ROSADO, OSVALDO 1818 150ST WHITESTONE, NY 11357	3/5/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	663	\$ 1,803.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 05/22/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
463	LOPEZ SANTOS, GABRIEL PROGRESO 14 PMB 123 AGUADILLA, PR 00603	4/24/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	6989	\$ 1,037.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 07/31/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
464	LOPEZ SOLER, AURORA 5 CALLE BETANCES CIALES, PR 00638	3/30/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5589	\$ 5,164.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund dated 07/31/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19282090
465	LOPEZ VARGAS, LUIS URB. BELISA 1542 CALLE CAVALIERI SAN JUAN, PR 00927	3/16/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2698	\$ 2,323.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund dated 06/15/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19237797
466	LOPEZ VARGAS, MANUEL P.O. BOX 2525 SUITE 21 UTUADO, PR 00641	3/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2230	\$ 825.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund dated 06/15/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19235802

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 76 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT		
467	LORENZO LORENZO, TOMAS VILLA LINDA 67 CALLE GARZA AGUADILLA, PR 00603	5/30/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	17153	\$ 86.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recoduted $06/09/2017$.	rds of the Departr	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19232849		
468	LORENZO PEREZ, RICARDO PO BOX 3091 MARINA STATION MAYAGUEZ, PR 00681	3/13/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	1932	\$ 2,504.00*		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/27/2017.	rds of the Departr	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19242908		
469	LOUBRIEL GRAJALES, GLORIMAR FLORAL PARK 32 CALLE ALHAMBRA SAN JUAN, PR 00917	6/28/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	98843	\$ 1,422.00*		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recond/09/2017.	rds of the Departr	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated		
470	LOYACANO PERL, DANIEL ST. JAKOBSTRASSE 31 ZURICH, 8004 SWITZERLAND	5/29/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	26317	\$ 21,070.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 19277050 dated 07/24/2017.							
471	LUCIANO TROCHE, JULIANNA HC 1 BOX 7287 STREET 377 KM 3.4 GUAYANILLA, PR 00656	5/28/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	24802	\$ 1,231.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon $07/31/2017$.	rds of the Departr	ment of Treasury show su	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated		
472	LUGO BEAUCHAMP, NIDYVETTE URB SAN JOSE 45 CALLE DULIO N MATOS MAYAGUEZ, PR 00680	6/5/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	47964	\$ 739.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recond/09/2017.	rds of the Departr	ment of Treasury show su	ach refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated		

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 77 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
473	LUGO MELENDEZ, RAUL PO BOX 294 CABO ROJO, PR 00623	4/14/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	5033	\$ 963.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recededed 07/10/2017.	ords of the Departi	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuan	t to Check No. 19246163
474	LUNA ALVAREZ, YESEIRA DEL PO BOX 1965 FAJARDO, PR 00738	3/19/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	1815	\$ 1,499.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $03/21/2018$.	ords of the Departi	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuan	t to Direct Deposit dated
475	LUNA CONDE, JUSTO URB LEVITOWN LAKES CALLE GERONIMO OVANDO JF28 TOA BAJA, PR 00949	3/5/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	942	\$ 1,673.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/24/2017.	ords of the Departi	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuan	t to Direct Deposit dated
476	MAGALHAES, ANDREA PAISAJES DEL LAGO 164 CAMINO DEL LAGO LUQUILLO, PR 00773	3/18/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	1778	\$ 2,884.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recededed 06/01/2017.	ords of the Departi	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuan	t to Check No. 19229291
477	MALAVE GONZALEZ , LUIS URB CIUDAD DE JARDIN 45 CALLE CAONABO JUNCOS, PR 00777	5/24/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	28517	\$ 1,722.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recededed 07/31/2017.	ords of the Departi	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuan	t to Check No. 19288109
478	MALDONADO FIGUEROA, JUAN L 757 CALLE AMALIO ROLDAN URB. COUNTRY CLUB SAN JUAN, PR 00924	4/25/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	7019	\$ 888.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recededed 05/22/2017.	ords of the Departi	ment of Treasury show s	euch refund/return has been fully sa	atisfied, pursuan	t to Check No. 19226961

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 78 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
479	MALDONADO REYES, SAUL HC 1 BOX 6452 SANTA ISABEL, PR 00757	5/18/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	16002	\$ 1,720.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund dated $06/01/2017$.	return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19229352
480	MALDONADO RIVERA , YOMAIRA PO BOX 800408 COTO LAUREL, PR 00780	3/27/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	4545	\$ 1,133.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 07/31/2017.	return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
481	MALDONADO RIVERA, RAMON CONDOMINIO LAGOMAR AVE. LAGUNA APT. 5B CAROLINA, PR 00979	5/8/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	10099	\$ 1,181.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund $07/31/2017$.	return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
482	MALDONADO TORRES, ISMAEL PASEOS DE JACARANDA 15532 CALLE MAGA SANTA ISABEL, PR 00757	4/12/2018	Gove	loyees Retirement System of the ernment of the Commonwealth aerto Rico	e 4852	\$ 601.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund. 07/10/2017.	return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
483	MANGUAL CONCEPCION, JORGE PO BOX 1633 AGUADILLA, PR 00605	4/18/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	7681	\$ 1,675.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund. 06/09/2017.	return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
484	MANGUAL FIGUEROA, AHMED 6125 CALLE TORRES PONCE, PR 00717	5/29/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	40887	\$ 802.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund dated 07/10/2017.	return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19253646
485	MANGUAL PEREZ, RAYMOND PO BOX 1074 ISABELA, PR 00662	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3615	\$ 1,444.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund. 05/22/2017.	return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 79 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
486	MARCANO VEGA, HUMFREDO PO BOX 9020671 SAN JUAN, PR 00902	5/28/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	25393	\$ 5,160.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 04/18/2018.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
487	MARQUEZ REINES, RAFAEL URB PASEO LAS OLAS 350 CALLE SABALO DORADO, PR 00646	3/12/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	1150	\$ 1,406.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 07/31/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
488	MARQUEZ RODRIGUEZ, GISELA PO BOX 22 LUQUILLO, PR 00773	4/8/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4435	\$ 1,201.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 07/31/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
489	MARRERO ALVARADO, DAVID URB URB VISTA ALEGRE 311 CALLE AMAPOLA VILLALBA, PR 00766	6/13/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	74432	\$ 745.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 07/10/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
490	MARRERO AVILES, ALEJANDRO PO BOX 3874 AGUADILLA, PR 00605	6/29/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	96499	\$ 1,555.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 07/13/2018.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
491	MARRERO COLLAZO, CARLOS HC 64 BOX 8280 PATILLAS, PR 00723	4/16/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	7382	\$ 1,134.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund dated 07/13/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19273758
492	MARRERO DE DIEGO, SONIA COND PARK PLAZA 4429 AVE ISLA VERDE APT PH-1 CAROLINA, PR 00979	5/20/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	15301	\$ 917.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 07/10/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 80 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
493	MARRERO FERNANDEZ, GERMAINE URB VILLA GRILLASCA 917 CALLE VIRGILIO BIAGGI PONCE, PR 00717	5/11/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	10401	\$ 810.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/05/2018$.	records of the Departm	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
494	MARRERO ORTEGA, AUSBERTO CALLE VALPARAISO 703 BO OBRERO SAN JUAN, PR 00915	6/28/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	111751	\$ 1,052.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $06/01/2017$.	records of the Departm	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Check No. 19231634
495	MARRERO ROMERO, PEDRO HC 4 BOX 46810 HATILLO, PR 00659	3/7/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	852	\$ 600.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departm	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
496	MARRERO SANCHEZ, JULIO HC 01 BOX 11266 TOA BAJA, PR 00949	3/13/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	2506	\$ 1,374.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $05/22/2017$.	records of the Departm	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
497	MARTINEZ BURGOS, CARLOS PO BOX 1611 BAYAMON, PR 00960	3/13/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	2357	\$ 831.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departm	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
498	MARTINEZ MEDINA, DELIA CALLE MERCURIO 32 BARRIADA SANDIN VEGA BAJA, PR 00693	3/19/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	3290	\$ 1,045.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/15/2017$.	records of the Departm	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
499	MARTINEZ MELENDEZ, JESUS HC 1 BOX 4437 YABUCOA, PR 00767	5/15/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	14471	\$ 1,233.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 05/17/2017.	records of the Departm	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Check No. 19224738

^{*} Indicates claim contains unliquidated and/or undetermined amounts

ACCEPTED OF ANA

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 81 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
500	MARTINEZ MUNOZ, EDGARDO HC 3 BOX 6342 RINCON, PR 00677	3/5/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	825	\$ 1,069.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T $06/01/2017$.	he records of the Depart	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant to	Direct Deposit dated
501	MARTINEZ MUNOZ, WILSON HC 3 BOX 11395 RINCON, PR 00677	3/5/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	842	\$ 2,812.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 05/22/2017.	he records of the Depart	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant to	Direct Deposit dated
502	MARTINEZ PLANELL, RAFAEL PO BOX 6239 MAYAGUEZ, PR 00681	3/6/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	982	\$ 1,810.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated $07/31/2017$.	he records of the Depart	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant to	Check No. 19284764
503	MARTINEZ PONS, MARIA URB ALTS DE COAMO 305 CALLE CALIZA COAMO, PR 00769	3/26/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	4640	\$ 1,851.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T $07/31/2017$.	he records of the Depart	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant to	Direct Deposit dated
504	MARTINEZ RODRIGUEZ, MERIDA E CALLE 7 G-6 MONTE VERDE TOA ALTA, PR 00953	4/16/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	7446	\$ 1,006.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 06/01/2017.	he records of the Departs	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant to	Direct Deposit dated
505	MARTINEZ RODRIGUEZ, ROBERTO PO BOX 6184 CAGUAS, PR 00726	3/7/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	766	\$ 663.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated 07/10/2017.	he records of the Departs	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant to	Check No. 19254360
506	MARTINEZ ROMERO, JOSE URB SANTA TERESITA 7 CALLE ANDRES CABAN ISABELA, PR 00662	6/1/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	29684	\$ 2,518.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated 07/31/2017.	he records of the Departs	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant to	Check No. 19279819

^{*} Indicates claim contains unliquidated and/or undetermined amounts

ASSERTED CLAIM

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 82 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
507	MARTINEZ SANTANA, IVETTE URB VILLA CAROLINA 114 34 CALLE 77 CAROLINA, PR 00985	3/7/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	759	\$ 746.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19268234
508	MARTINEZ SOTO, MANUEL REPTO VALENCIANO N6 CALLE ACACIAS JUNCOS, PR 00777	4/12/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5878	\$ 5,753.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/13/2017.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19274147
509	MARTINEZ SOTO, RABSSARYS PO BOX 720 VEGA BAJA, PR 00694	6/7/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	49804	\$ 2,204.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/24/2017.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
510	MARTINEZ VALIENTE, MERCEDES 890 AVE ASHFORD APT 10E SAN JUAN, PR 00907	4/26/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	9001	\$ 1,180.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	rds of the Departi	ment of Treasury show such	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
511	MARTORELL NIEVES, MIGUEL URB RIO CRISTAL 5191 CALLE ROBERTO COLE MAYAGUEZ, PR 00680	4/10/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	6357	\$ 2,038.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
512	MASSAS MARTINEZ, MARIA COND OCEAN COURT 51 CALLE KINGS CT APT 15 A SAN JUAN, PR 00911	3/19/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3324	\$ 1,259.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19292638

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
513	MATOS RODRIGUEZ, HECTOR HACIENDA SAN JOSE 835 VIA PLACIDA CAGUAS, PR 00727	5/24/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	23461	\$ 2,012.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/24/2017.	ords of the Departi	ment of Treasury show such	ch refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
514	MEADOWS MARQUEZ, KELLY COND 2 CARR 177 APT 508 GUAYNABO, PR 00966	3/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2807	\$ 1,336.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/01/2017.	ords of the Departi	ment of Treasury show such	ch refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
515	MEDERO NAVEDO, JOHANNA URB CIUDAD JARDIN 97 CALLE MENTA GURABO, PR 00778	5/24/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	25341	\$ 1,848.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
516	MEDERO PEREZ, JOSE URB VILLA NEVAREZ 331 CALLE 20 SAN JUAN, PR 00927	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	26064	\$ 2,321.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated
517	MEDINA DIAZ, JORGE HC 1 BOX 5355 MOCA, PR 00676	3/19/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3660	\$ 604.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/15/2017.	ords of the Departi	ment of Treasury show such	ch refund/return has been fully sa	itisfied, pursuant	to Check No. 19239518
518	MEDINA FONSECA, JAVIER URB COLINA DEL FRESNO 13B CALLE EDMEE BAYAMON, PR 00959	4/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	7312	\$ 3,106.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/03/2018.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	itisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 84 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
519	MEDINA MORALES, ALBERTO 27 CAMINO TOMAS MORALES SAN JUAN, PR 00926	4/23/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	8058	\$ 2,775.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re $07/31/2017$.	turn. The records of the Departi	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
520	MEDINA ORSINI, ALFREDO PO BOX 5 RINCON, PR 00677	3/16/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3071	\$ 671.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re dated $05/22/2017$.	turn. The records of the Departi	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to a Direct Deposit
521	MEDINA RAMOS, FERNANDO URB URB ARBOLEDA 258 CALLE 17 SALINAS, PR 00751	3/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2746	\$ 1,546.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re $06/09/2017$.	turn. The records of the Departi	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
522	MEDINA RIVERA, KENNY HC 01 BOX 3323 CAMUY, PR 00627	4/16/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	7294	\$ 2,468.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 07/31/2017.	turn. The records of the Departi	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
523	MEDINA VERA, WILSON CMR 415 BOX 3934 APO, AE 09114	3/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3668	\$ 1,497.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 07/31/2017.	turn. The records of the Departi	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
524	MEJIA MEDINA, MARLA URB VILLA FONTANA PARK 5DD30 CALLE PARQUE MUNOZ RIVERA CAROLINA, PR 00983	4/16/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	7497	\$ 2,973.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 05/22/2017.	turn. The records of the Departi	ment of Treasury show such	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
525	MEJIAS NAVARRO, MAYRA PO BOX 776 DORADO, PR 00646	6/21/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	32449	\$ 746.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 06/09/2017.	turn. The records of the Departi	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 85 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
526	MELENDEZ DE JESUS, JOSE PO BOX 10000 PMB 25 CAYEY, PR 00737	5/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	18511	\$ 1,180.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $06/15/2017$.	records of the Departr	ment of Treasury show such	n refund/return has been fully s	satisfied, pursuant to	Check No. 19236442
527	MELENDEZ DE JESUS, JUAN C 9628 VILLAS DE CIUDAD JARDIN CANOVANAS, PR 00729	6/8/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	29720	\$ 2,467.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/31/2017$.	records of the Departr	ment of Treasury show such	n refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
528	MELENDEZ DELGADO, PEDRO RES METROPOLIS A-75 CALLE 5 APT CAROLINA, PR 00987	3/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2258	\$ 726.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departr	ment of Treasury show such	n refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
529	MELENDEZ NUNEZ, ERICK URB JOSE S QUINONES 840 CALLE COTTO HERNANDEZ CAROLINA, PR 00985	5/1/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	9998	\$ 776.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departr	ment of Treasury show such	n refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
530	MELENDEZ PENA, JOSE EXT CAGUAX CALLE 20 T43 CAGUAS, PR 00725	3/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	599	\$ 1,694.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 06/09/2017.	records of the Departr	ment of Treasury show such	n refund/return has been fully s	satisfied, pursuant to	Check No. 19232507
531	MELENDEZ PEREZ, JOSE RR 1 BOX 2258 CIDRA, PR 00739	3/23/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4917	\$ 1,740.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/27/2017$.	records of the Departr	ment of Treasury show such	n refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated

ASSERTED CLAIM

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
532	MELENDEZ RODRIGUEZ, ELLIOT URB FUENTEBELLA 1559 CALLE MODENA TOA ALTA, PR 00953	4/2/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	5670	\$ 1,244.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon 07/31/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
533	MELENDEZ, PEDRO SOTO RUBELINI 83 PALMAS ROYALE LAS PIEDRAS, PR 00771	3/31/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	5103	\$ 2,376.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 04/11/2018.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
534	MENA HERNANDEZ, ROBERTO VILLAS DE LOIZA G18 CALLE 3A CANOVANAS, PR 00729	5/4/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	8648	\$ 774.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 05/24/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
535	MENDEZ GONZALEZ, PEDRO HC 04 BOX 42671 MAYAGUEZ, PR 00680	3/21/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	3863	\$ 789.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recoduted 07/10/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sat	tisfied, pursuant	to Check No. 19251045
536	MENDEZ GONZALEZ, RAUL EXT SAN JOSE 14 CALLE A GURABO, PR 00778	3/29/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	2880	\$ 1,269.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 06/15/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
537	MENDEZ MELENDEZ, LUZ E. HC 05 BOX 9747 RIO GRANDE, PR 00745	3/19/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	3170	\$ 472.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 03/21/2018.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 87 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
538	MENDEZ ORENGO, NOEL URB VILLA FONTANA PR28 VIA 18 CAROLINA, PR 00983	3/27/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	5133	\$ 1,304.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
539	MENDEZ QUINONEZ, JOHANN HC 4 BOX 13499 SAN GERMAN, PR 00683	6/5/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	25988	\$ 671.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
540	MENDEZ VELEZ, ANGEL URB VILLA CAROLINA 109-31 CALLE 82 CAROLINA, PR 00985	4/4/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	3585	\$ 1,596.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated $07/24/2017$.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	tisfied, pursuant	to Check No. 19277215
541	MENDIGUREN ALVAREZ, ANDRES URB ALTO APOLO CALLE A NUM M1-A GUAYNABO, PR 00969	4/6/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	5965	\$ 590.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/22/2017.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
542	MENDOZA MATOS, JEFFREY PO BOX 1547 AGUADA, PR 00602	5/17/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	16654	\$ 1,511.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/24/2017.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	tisfied, pursuant	to Check No. 19227379
543	MERCADO BAEZ, MIGUEL URB SANTA ELENA KK-22 CALLE J BAYAMON, PR 00957	6/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	92409	\$ 834.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reconde/01/2017.	rds of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
544	MERCADO CRUZ, JOANNA HC 7 BOX 3990 PONCE, PR 00731	10/1/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	167567	\$ 1,656.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/24/2017$.	records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
545	MERCADO GONZALEZ, MARIBEL PARC MATTEY 52 CALLE E ARECIBO, PR 00612	3/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2278	\$ 846.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/10/2017.	records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19247158
546	MERCADO MARTINEZ, LUIS PO BOX 1992 YAUCO, PR 00698	4/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6915	\$ 727.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/10/2017.	records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19250410
547	MERCADO PADILLA , ISABEL P O BOX 5000 #29 SAN GERMAN, PR 00683	5/24/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	20973	\$ 725.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $01/15/2016$ and $10/25/2016$.	records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposits dated
548	MERCADO ZAYAS, WALLY PO BOX 50108 TOA BAJA, PR 00950	4/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6555	\$ 1,290.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 05/17/2017.	records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
549	MESORANA VALENTIN, OSCAR ALTURAS DE TORRIMAR CALLE 8 BLQ 16 NO 8 GUAYNABO, PR 00969	3/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2519	\$ 4,172.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 06/09/2017.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
550	MILLAN MUNIZ, MIRTA URB VILLA ROSA G 3 SABANA GRANDE, PR 00637	5/16/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	17061	\$ 803.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 07/10/2017.	records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 89 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
551	MILLAN RIVERA, AUDRA URB LOMAS DE TRUJILLO ALTO F7 CALLE 4 TRUJILLO ALTO, PR 00976	6/28/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	65722	\$ 643.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
552	MILLAN RIVERA, JOSE HC 1 BOX 8064 SAN GERMAN, PR 00683	3/14/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	3335	\$ 892.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19246892
553	MIRANDA GONZALEZ, LUZ URB MIRAFLORES G 2 BUZON 31006 DORADO, PR 00646	5/29/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	28962	\$ 700.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
554	MIRANDA LUGO, JOSE URB LOS ANGELES 11 CALLE ORION CAROLINA, PR 00979	3/22/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	1923	\$ 1,297.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/17/2017.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
555	MIRANDA ROSARIO, JUAN E. HILL MANSIONS BE 14 CALLE 65 SAN JUAN, PR 00926	3/30/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5332	\$ 1,153.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to a Direct Deposit
556	MIRANDA SIERRA, MARIA URB MANSIONES DE GUAYNABO A-15 CALLE 1 GUAYNABO, PR 00969	4/26/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	7213	\$ 1,386.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/27/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19244359

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 90 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
557	MISLA BURGOS, ARNALDO URB MUNOZ RIVERA SONATA 23 GUAYNABO, PR 00969	3/6/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	909	\$ 1,677.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated $06/01/2017$.	ords of the Departi	ment of Treasury show su	ach refund/return has been fully sa	tisfied, pursuant	t to Check No. 19232096
558	MOLERO GARCIA, KEYLA URB ALTOS DE FLORIDA APT 299 CALLE TITO RODRIGUEZ FLORIDA, PR 00650	5/21/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	17372	\$ 720.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated $07/10/2017$.	ords of the Departi	ment of Treasury show su	nch refund/return has been fully sa	tisfied, pursuant	t to Check No. 19248006
559	MOLINA BAEZ, BRENDA PO BOX 9123 CAGUAS, PR 00726	5/29/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	28400	\$ 795.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recededed 07/10/2017.	ords of the Departi	ment of Treasury show su	ich refund/return has been fully sa	tisfied, pursuant	t to Check No. 19254406
560	MOLINA LASSALLE, DOMINGO HC 5 BOX 107111 MOCA, PR 00676	5/16/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	16783	\$ 760.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/15/2017.	ords of the Departi	ment of Treasury show su	ich refund/return has been fully sa	tisfied, pursuant	to a Direct Deposit
561	MOLINA PATOJAS, IVELISSE EST SAN FERNANDO I22 CALLE 1 CAROLINA, PR 00985	4/16/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	5872	\$ 1,686.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show su	nch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
562	MOLINA, RICHARD JIMENEZ CIUDAD JARDIN III 415 CALLE VERBENA TOA ALTA, PR 00953	6/26/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	41951	\$ 855.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show su	ach refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 91 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
563	MONTALVO RODRIGUEZ, MARIBEL PO BOX 361981 SAN JUAN, PR 00936	5/24/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	24393	\$ 1,818.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $05/17/2017$.	ecords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant to	Direct Deposit dated
564	MONTANEZ NIETO, EDWIN URB EL CORTIJO 19 CALLE P 17 BAYAMON, PR 00956	3/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1991	\$ 833.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/27/2017$.	ecords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant to	Direct Deposit dated
565	MONTANEZ RUIZ, ALEXIS HC 02 BOX 15196 AGUAS BUENAS, PR 00703	5/25/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	35149	\$ 647.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 06/09/2017.	ecords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant to	Check No. 19233621
566	MONTERO PAGAN, MARIA URB CUPEY GARDENS H1 CALLE 2 SAN JUAN, PR 00926	4/24/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	6897	\$ 1,346.96
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reand 19587118 dated 05/03/2018.	ecords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant to	Check Nos. 1958711'
567	MONTES GARCIA, VICTOR PO BOX 69001 SUITE 223 HATILLO, PR 00659	5/21/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	15335	\$ 1,844.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	ecords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant to	Check No. 19282711
568	MONTES SANTIAGO, ENIO COND COND BUENA VISTA VILLAGE APT 1431 SAN JUAN, PR 00926	4/5/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3691	\$ 1,300.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 05/17/2017.	ecords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant to	Direct Deposit dated

ASSERTED CLAIM

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 92 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
569	MONTES TORRES, MIGUEL JARDINES DE CAPARRA AC-22 COLECTORA CENTRAL BAYAMÓN, PR 00959	4/2/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	5155	\$ 1,195.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 07/13/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to a Direct Deposit
570	MORALES BENITEZ, JORGE PO BOX 361293 SAN JUAN, PR 00936	5/24/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	20379	\$ 814.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 07/10/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19269954
571	MORALES CORDOVA , ALEXIS 440 AVE CESAR GONZALEZ SAN JUAN, PR 00918	3/14/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	2198	\$ 2,361.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 07/31/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19293139
572	MORALES DEL VALLE, LORNA PO BOX 4982 AGUADILLA, PR 00605	4/3/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	5823	\$ 1,215.00
	Reason: Proof of Claim asserts liability on the basis of a tax refun 06/01/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
573	MORALES FALCON, LUIS HC 1 BOX 4739 COMERIO, PR 00782	4/10/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4462	\$ 609.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 07/10/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19259034
574	MORALES FIGUEROA, REYNALDO URB. EL TORITO CALLE 2 A-7 CAYEY, PR 00736	4/5/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4409	\$ 723.00
	Reason: Proof of Claim asserts liability on the basis of a tax refun 07/10/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
575	MORALES MOLINA, ROBERT HC 72 BOX 3933 NARANJITO, PR 00719	4/10/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	6639	\$ 1,576.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 07/31/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19285128

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 93 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
576	MORALES MONTALVO, IRIS URB COLINAS DEL GIGANTE B2 CALLE ROSAS ADJUNTAS, PR 00601	5/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	24010	\$ 2,377.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret $07/31/2017$.	urn. The records of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
577	MORALES MONTALVO, JOSE RR 1 BOX 37131 SAN SEBASTIAN, PR 00685	4/9/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6275	\$ 1,313.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret dated 04/11/2018.	urn. The records of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Check No. 19451753
578	MORALES MUIZ, PABLO HACIENDA LA MATILDE 5693 PASEO MOREL CAMPOS PONCE, PR 00728	5/7/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	11479	\$ 2,874.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret $07/13/2017$.	urn. The records of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
579	MORALES ORTIZ, BRENDA HC 1 BOX 6295 GUAYNABO, PR 00971	5/24/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	24401	\$ 2,948.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret 07/31/2017.	urn. The records of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
580	MORALES RAMIREZ, XAVIER E 456 CALLE ANDRES VALCARCEL TRUJILLO ALTO, PR 00976	3/12/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	1270	\$ 5,132.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret dated 05/10/2018.	urn. The records of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Check No. 19590543
581	MORALES VELEZ, JUAN NUEVA VIDA EL TUQUE CALLE F O 21 PONCE, PR 00728	4/2/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	5631	\$ 1,425.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret 06/01/2017.	urn. The records of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
582	MORALES-BERRIOS, JENNIFER URB RIO CANAS 2209 CALLE PARANA PONCE, PR 00728-1832	3/21/2018	17 BK 03283-LTS Comr	nonwealth of Puerto Rico	4156	\$ 646.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/ret 05/18/2018.	urn. The records of the Departi	ment of Treasury show such	n refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 94 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
583	MORCIGLIO RODRIGUEZ, RODY URB COSTA SUR F-20 CALLE MIRAMAR YAUCO, PR 00698	3/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5617	\$ 632.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/09/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19233603
584	MORENO TURELL, BENJAMIN URB JARDINES FAGOT F13 CALLE 6 PONCE, PR 00716	3/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	574	\$ 874.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19253549
585	MORSTAD, PHILLIP 500 PLANTATION DR. STE 1 DORADO, PR 00646	3/9/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1565	\$ 1,486.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19282972
586	MOTTA VELEZ, CLAUDIA 20 BELEN ST. ALT. SAN PATRICIO GUAYNABO, PR 00968	3/28/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4224	\$ 4,308.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19293992
587	MUJICA ORTIZ, ALEX B HC 61 BOX 4952 TRUJILLO ALTO, PR 00976	5/23/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	16833	\$ 651.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
588	MUNIZ GONZALEZ, NELIDA PO BOX 1038 MOCA, PR 00676	4/18/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5538	\$ 957.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19245699

ASSERTED CLAIM

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 95 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
589	MUNOZ LOPEZ, TANIA COND. PORTALES DE S JUAN APT B-110 RIO PIEDRAS SAN JUAN, PR 00924	6/22/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	51153	\$ 3,402.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/31/2017$.	records of the Departr	ment of Treasury show	v such refund/return has been fully	satisfied, pursuant	to Direct Deposit dated
590	MUNOZ TORRES, HARVEY URB CAPARRA TERRACE 1251 CALLE 10SE SAN JUAN, PR 00921	4/25/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	8774	\$ 1,391.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $05/17/2017$.	records of the Departr	ment of Treasury shov	v such refund/return has been fully	satisfied, pursuant	to Check No. 19224878
591	MUNOZ ZAZUETA, JOSE PO BOX 362312 SAN JUAN, PR 00936	4/13/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	7250	\$ 623.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $06/27/2017$.	records of the Departr	ment of Treasury show	v such refund/return has been fully	satisfied, pursuant	to Check No. 19244140
592	NADAL, RAFAEL ANTONIO CALLE MEDITACION OFICINA 7A MAYAGUEZ, PR 00680	4/23/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	8039	\$ 1,738.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/13/2017.	records of the Departi	ment of Treasury show	v such refund/return has been fully	satisfied, pursuant	to Check No. 19273499
593	NARVAEZ RIVERA, KAREN URB FOREST HILLS D 13 CALLE 1 BAYAMON, PR 00959	5/29/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	38536	\$ 762.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $04/27/2018$.	records of the Departi	ment of Treasury show	v such refund/return has been fully	satisfied, pursuant	to Direct Deposit dated
594	NATALI ARCHILLA, JOANNE 341 CALLE JORGE MANRRIQUE URB. EL SENORIAL SAN JUAN, PR 00926	4/13/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	4991	\$ 680.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departi	ment of Treasury show	v such refund/return has been fully	satisfied, pursuant	to Direct Deposit dated

ASSERTED CLAIM

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 96 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
595	NAVARRO MARTINEZ, JOSEPHINE UNIT 3030 BOX 1344 DPO, AA 34004-1344	3/9/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	1764	\$ 1,925.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/17/2017$.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
596	NAVAS ALVAREZ, JOSE URB TOA ALTA HTS AH3 CALLE 31 TOA ALTA, PR 00953	5/14/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	14773	\$ 1,675.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
597	NAVAS ATANACIO, JOSE TOA ALTA HEIGHTS AH 3 CALLE 31 TOA ALTA, PR 00953	5/14/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	14813	\$ 1,265.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
598	NAVAS RODRIGUEZ, MARISOL NUM 55 AVE LOPATEGUI VILLAS DE PARKVILLE II BOX 277 GUAYNABO, PR 00969	5/25/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	28105	\$ 2,212.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
599	NAZARIO IRIZARRY, VICENTE URB VISTAS DEL PALMAR J-3 CALLE E YAUCO, PR 00698	5/18/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	34784	\$ 1,447.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19284209
600	NAZARIO LARRIEU, GUSTAVO URB MANSIONES DE ROMANY A-16 CALLE LAS COLINAS SAN JUAN, PR 00926	3/7/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	1413	\$ 928.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 97 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
601	NAZARIO PAGAN, CARLA URB EXT ROOSEVELT CALLE LAMAR 370 SAN JUAN, PR 00918	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	24855	\$ 768.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departr	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
602	NEGRON DAVILA, ROSALIA BDA. RIVERA 51 CALLE C LAS PIEDRAS, PR 00771	5/2/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	8283	\$ 1,616.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/24/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	ntisfied, pursuant	to Check No. 19278592
603	NEGRON IRIZARRY, IVAN CALLE BROMELIA 721 LOS PINOS YAUCO, PR 00698	6/28/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	164048	\$ 1,744.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
604	NEGRON MILLAN, IVONNE SANTA MARIA MAYOR 75 CALLE 8 APT A 10 HUMACAO, PR 00791	5/25/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	25599	\$ 769.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	ntisfied, pursuant	to Direct Deposit dated
605	NEGRON NIEVES, WALBERT URB SANTA RITA XV6 CALLE 14 VEGA ALTA, PR 00692	5/12/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	11920	\$ 1,111.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/17/2017$.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
606	NEGRON ORTIZ, ELVIN PO BOX 8833 PONCE, PR 00732	3/12/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2129	\$ 1,127.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/22/2017.	ords of the Departr	nent of Treasury show suc	h refund/return has been fully sa	ntisfied, pursuant	to Check No. 19226587

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 98 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
607	NEGRON PEREZ, LOURDES URB ROUND HILL 142 CALLE GARDENIA TRUJILLO ALTO, PR 00976	6/27/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	54567	\$ 1,107.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec dated $06/09/2017$.	ords of the Departi	ment of Treasury show su	ach refund/return has been fully sa	atisfied, pursuan	t to Check No. 19234962
608	NEGRON SANABRIA, JOSE MARTIN LUTHER KING 156-A BO COCO VIEJO SALINAS, PR 00751	4/23/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	6704	\$ 1,530.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/31/2017$.	ords of the Departi	ment of Treasury show su	uch refund/return has been fully sa	ntisfied, pursuan	t to Direct Deposit dated
609	NEGRON SANTIAGO, ERVIN BO MAGINAS 108 CALLE PAPAYO SABANA GRANDE, PR 00637	3/21/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	1866	\$ 716.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/10/2017$.	ords of the Departi	ment of Treasury show so	uch refund/return has been fully sa	atisfied, pursuan	t to Direct Deposit dated
610	NEGRON VEGA, IVAN PO BOX 52 SALINAS, PR 00751	7/2/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	41490	\$ 1,513.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $06/15/2017$.	ords of the Departi	nent of Treasury show su	uch refund/return has been fully sa	atisfied, pursuan	t to Direct Deposit dated
611	NEGRON, EDWIN SERRANO HC 4 BOX 7357 YABUCOA, PR 00767	6/5/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	47319	\$ 1,152.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec dated 07/31/2017.	ords of the Departi	ment of Treasury show so	uch refund/return has been fully sa	atisfied, pursuan	t to Check No. 19286102
612	NIEVES CINTRON, IREVIS CALLE BAENA 469 SAN JOSE RIO PIEDRAS SAN JUAN, PR 00923	4/30/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	8782	\$ 1,139.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/31/2017$.	ords of the Departi	ment of Treasury show so	uch refund/return has been fully sa	atisfied, pursuan	t to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 99 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
613	NIEVES DEL RIO, GERARDO COND. LUCERNA EDIF 5A APT. 3B CAROLINA, PR 00983	8/8/2017	17 BK 03283-LTS Com	monwealth of Puerto Rico	67	\$ 1,205.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 07/31/2017.	/return. The records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
614	NIEVES GARCIA, NOEL CALLE FERNANDO CALDER 457 URB. ROOSEVELT SAN JUAN, PR 00918	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3275	\$ 3,840.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund dated 07/31/2017.	/return. The records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19293148
615	NIEVES MALDONADO, PETER URB VILLAS DE RIO GRANDE C25 CALLE JUAN MONGE RIO GRANDE, PR 00745	6/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	84637	\$ 905.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 05/17/2017.	/return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
616	NIEVES PEREZ, LISSANDRA HC 1 BOX 9025 BAJADERO, PR 00616	3/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3096	\$ 2,057.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 05/17/2017.	/return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
617	NIEVES RIVERA, MARA HC 71 BOX 16386 BAYAMON, PR 00956	5/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	23460	\$ 1,544.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 06/15/2017.	/return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
618	NIEVES RODRIGUEZ, GLORIANA HC 05 BOX 92985 ARECIBO, PR 00612	4/15/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6246	\$ 665.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund 07/10/2017.	/return. The records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
619	NIEVES RODRIGUEZ, INES 302 SANTIAGO ANDRADES BO. MAGUEYES PONCE, PR 00728	6/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	76542	\$ 357.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 06/22/2016.	/return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 100 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
620	NIEVES RODRIGUEZ, JUAN HC 63 BOX 3833 PATILLAS, PR 00723	5/14/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	13447	\$ 1,304.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $07/31/2017$.	ecords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
621	NIEVES ROSARIO, EDWARD 428 E 154 ST 3 BRONX, NY 10455	4/20/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	6170	\$ 1,986.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated $07/31/2017$.	ecords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19301984
622	NIEVES TORRES, MERCEDES LOS MAESTROS 8172 CALLE SUR PONCE, PR 00717	4/23/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	6696	\$ 773.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/10/2017.	ecords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
623	NOEMI RAMOS Y GUILLERMO JIMENEZ LOS MAESTROS 8168 CALLE SUR PONCE, PR 00731	5/25/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	27531	\$ 5,115.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 06/13/2018.	ecords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19608108
624	NUNEZ CABALLER, YOLANDA URB LA MESETA 327 CALLE CORDOVA CAGUAS, PR 00725	5/29/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	17930	\$ 1,581.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	ecords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19287202
625	NUNEZ ORTIZ, YAHAIRA P.O. BOX 1533 CAGUAS, PR 00726	3/20/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	3614	\$ 1,268.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/31/2017.	ecords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
626	NUNEZ SERRANO, YADINES URB MONTE CARLO A22 CALLE 23A SAN JUAN, PR 00924	5/24/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	25024	\$ 886.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/10/2017.	ecords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 101 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
627	OCANA MALDONADO, VIRGINIA COND VISTA DEL RIO 8 CALLE 1 APT 13A BAYAMON, PR 00959	6/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	100710	\$ 3,214.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/24/2017.	rds of the Departi	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Check No. 19279207
628	OCASIO FELICIANO, CARLOS PO BOX 560180 GUAYANILLA, PR 00656-0180	4/9/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6346	\$ 3,042.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/01/2017.	rds of the Departi	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
629	OCASIO VELAZQUEZ, EVELYN URB. HACIENDA MATILDE 5152 CALLE TRAPICHE PONCE, PR 00728-2425	3/10/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	1885	\$ 760.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	rds of the Departi	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
630	OLAZABAL BELLO, MIGUEL EXTENSION VICTOR BRAGGER F-2 CALLE 10 GUAYNABO, PR 00966	6/11/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	37504	\$ 3,856.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	rds of the Departi	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Check No. 19272999
631	OLIVERAS MARRERO, YASHIRA PO BOX 413 GUAYNABO, PR 00970	3/28/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	5187	\$ 668.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	rds of the Departi	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
632	OLIVERAS ROBLES, ANGEL ALT DE BUCABARONES 3V17 CALLE 40 TOA ALTA, PR 00953	3/9/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	3024	\$ 922.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/15/2017.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully sa	atisfied, pursuant	to Check No. 19238116

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 102 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
633	OLIVERAS VELAZQUEZ , EVELYN HC 2 BOX 6191 PENUELAS, PR 00624	6/28/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	102031	\$ 625.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated $07/10/2017$.	cords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19253293
634	OLIVERO LORA, ALEJANDRO PO BOX 270379 SAN JUAN, PR 00928	6/11/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	73519	\$ 2,079.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/24/2017.	cords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
635	OLLET LAMAS, ROBERTO 19110 NW 50TH CT MIAMI, FL 33055	4/2/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5347	\$ 4,186.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/27/2017$.	cords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
636	OQUENDO ALICEA, JANETTE URB MONTEREY J2 CALLE 2 COROZAL, PR 00783	4/18/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5864	\$ 3,033.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 06/15/2017.	cords of the Departs	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
637	ORIA NAZARIO, MANUEL URB URB COLINAS METROPOLITANAS O10 CALLE GUILARTE GUAYNABO, PR 00969	3/12/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1899	\$ 717.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/10/2017.	ecords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
638	ORTIZ CARLO, JOSE GERONA Z1203 URB VISTAMAR CAROLINA, PR 00983	4/16/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5824	\$ 1,310.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/31/2017.	ecords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated

ASSERTED CLAIM

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 103 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
639	ORTIZ CORDERO, KEVIN URB SAN SOUCI A-23 CALLE 12 BAYAMON, PR 00957	3/20/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2801	\$ 1,139.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	rds of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19297664
640	ORTIZ CRIADO, JOHANIE URB PEDREGALES 149 CALLE GRANITO RIO GRANDE, PR 00745	5/28/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	24314	\$ 759.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/09/2017.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
641	ORTIZ CRUZ, JAIME URB. PEDREGALES 62 CALLE AZABACHE RIO GRANDE, PR 00745	8/1/2017	17 BK 03283-LTS Com	monwealth of Puerto Rico	56	\$ 1,505.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	rds of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19288895
642	ORTIZ FIGUEROA, SERGIO PO BOX 761 BAJADERO, PR 00616	3/15/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1652	\$ 1,248.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/31/2017.	rds of the Departi	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
643	ORTIZ HERNANDEZ, ALEXANDER PO BOX 547 COAMO, PR 00769	3/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1946	\$ 1,060.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 05/31/2018.	rds of the Departi	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19600624
644	ORTIZ HERNANDEZ, MARITZA URB VISTAS DE LUQUILLO II 408 CALLE RUBI LUQUILLO, PR 00773	6/28/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	60184	\$ 1,437.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/31/2017.	rds of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
645	ORTIZ LOPEZ, RUBEN 64 RUTA 4 ISABELA, PR 00662	3/6/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	598	\$ 724.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/10/2017.	rds of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 104 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
646	ORTIZ MARRERO, SAMUEL PO BOX 3418 VEGA ALTA, PR 00692	6/30/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	70876	\$ 1,002.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/01/2017$.	ords of the Departi	ment of Treasury show s	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
647	ORTIZ PADILLA, JOSE HC 33 BOX 4420 DORADO, PR 00646	3/14/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	3180	\$ 1,127.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/09/2017$.	ords of the Departi	ment of Treasury show s	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
648	ORTIZ PEREIRA, MARTHA BRISAS DEL MAR 901 CALLE DRA IRMA I RUIZ PAGAN PMB 31 LUQUILLO, PR 00773	3/26/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	4847	\$ 390.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departi	ment of Treasury show s	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
649	ORTIZ QUESADA, WANDA I. URB MONTE REAL 22 CALLE SERRANTES COAMO, PR 00769	4/3/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	5826	\$ 1,861.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/17/2017.	ords of the Departi	ment of Treasury show s	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
650	ORTIZ RIVERA, YARITZA URB VILLA UNIVERSITARIA S - 25 CALLE 26 HUMACAO, PR 00791	5/25/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	50997	\$ 601.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show s	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
651	ORTIZ RODRIGUEZ, GLORIA I. URB. MOUNTAIN VIEW C 10 CALLE 14 CAROLINA, PR 00987	6/25/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	117589	\$ 814.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show s	such refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 105 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
652	ORTIZ RUIZ, SIOMARA PO BOX 336 MARICAO, PR 00606	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	27448	\$ 1,073.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
653	ORTIZ SANTIAGO, WILSON COND LA ALBORADA 2201 APT 11301 COTO LAUREL, PR 00780	4/25/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	9612	\$ 974.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/27/2017.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19243731
654	ORTIZ TORRES, JACQUELINE CALLE 6 G-13 LAGOS DE PLATA TOA BAJA, PR 00949	6/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	77208	\$ 1,637.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19295892
655	ORTIZ TORRES, MADELYN COND COND. PARQUE SAN PATRICIO II D-6 CALLE EBANO APT 401 GUAYNABO, PR 00968	5/30/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	30938	\$ 1,073.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19294015
656	ORTIZ VALLE, ARENY CALLE APOLO A13 VILLAS DE BUENA VISTA BAYAMON, PR 00956	3/7/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	800	\$ 759.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
657	ORTIZ VALLES, ENID CALLE MADRID #1 PARQUE VALENCIA BAYAMON, PR 00959	5/18/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	14517	\$ 729.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 106 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
658	ORTIZ VARGAS, FERNANDO SANTA JUANITA EC-27 CALLE PARANA BAYAMON, PR 00956	4/10/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	6382	\$ 1,643.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/24/2017.	ords of the Departi	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuant	to a Direct Deposit
659	ORTIZ VIDAL, CARLOS PO BOX 1839 GUAYNABO, PR 00970	3/15/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	1609	\$ 1,283.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	ords of the Departi	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
660	ORTIZ, MARTIN URB SABANERA 133 CAMINO DE LAS TRINITARIAS CIDRA, PR 00739	4/2/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	5877	\$ 3,103.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/01/2017$.	ords of the Departi	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
661	OSTOLAZA LOPEZ, DAVID 106 CONDOMINIO EL PALMAR LAJAS, PR 00667	5/24/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	21011	\$ 3,050.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/15/2017.	ords of the Departi	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuant	to Check No. 19235622
662	OTERO HUERTAS, RICARDO URB REPARTO DAVILA 6 CALLE DAVILA BAYAMON, PR 00959	3/16/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	3060	\$ 2,737.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017.	ords of the Departi	ment of Treasury show s	euch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
663	PABON SANCHEZ, ELVIN J G1 CALLE MARIA LIBERTAD GOMEZ URB. MARTORELL DORADO, PR 00646-2711	7/24/2017	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	135	\$ 209.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 01/12/2018.	ords of the Departr	ment of Treasury show s	such refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 107 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
664	PABON TORO, MYRNA HC 2 BOX 12340 LAJAS, PR 00667	5/4/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	10640	\$ 1,237.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/01/2017$.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
665	PACHECO RIVERA, MARIA PARQ FLAMINGO 137 CALLE RODAS BAYAMON, PR 00959	3/25/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	3749	\$ 2,855.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The receded $07/31/2017$.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19297935
666	PACHECO, ERLINDA CONCEPCION URB QUINTAS DE FLAMINGO C-4 CALLE 2 BAYAMON, PR 00959	5/15/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	14902	\$ 824.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
667	PACHECO, OLGA MANZANO MANZANO PACHECO, OLGA URB VALLE HERMOSO SUR SZ-5 CALLE CIRCULO MAGICO HORMIGUEROS, PR 00660	5/18/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	17769	\$ 747.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
668	PADILLA ECHEVARRIA, BENNY URBANIZACION MONTE VERDE C10 CALLE CIPRES YAUCO, PR 00698	4/7/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	4377	\$ 984.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recededed 06/09/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19233594
669	PADILLA MEDINA, HECTOR URB SABANA GARDENS 14-6 CALLE 27 CAROLINA, PR 00983	5/15/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	13037	\$ 2,513.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/01/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 108 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
670	PADILLA QUILES, CARLOS G-12 VISTAS DEL RIO ANASCO, PR 00610	5/25/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	21625	\$ 925.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 07/06/2018.	he records of the Departn	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant t	o Direct Deposit dated
671	PAGAN ARROYO, JULIO VILLA LISSETTE B12 CALLE BENITEZ GUAYNABO, PR 00969	3/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	5511	\$ 997.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T $07/10/2017$.	he records of the Departm	nent of Treasury show such	n refund/return has been fully s	atisfied, pursuant t	o Direct Deposit dated
672	PAGAN FANTAUZZI, ANTUANETTE URB COUNTRY CLUB QL9 CALLE 533 CAROLINA, PR 00982	3/19/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	3483	\$ 1,032.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated $07/31/2017$.	he records of the Departm	ment of Treasury show sucl	n refund/return has been fully s	atisfied, pursuant t	o Check No. 19299873
573	PAGAN LOYOLA, RUBEN	3/6/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	715	\$ 3,913.00
013	URB MANSION DEL NORTE NF3 CALLE CAMINO DE VELARDE TOA BAJA, PR 00949					. ,
013	NF3 CALLE CAMINO DE VELARDE		nent of Treasury show sucl	n refund/return has been fully s	atisfied, pursuant t	
674	NF3 CALLE CAMINO DE VELARDE TOA BAJA, PR 00949 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T			n refund/return has been fully s monwealth of Puerto Rico	atisfied, pursuant t	o Direct Deposit dated
	NF3 CALLE CAMINO DE VELARDE TOA BAJA, PR 00949 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 07/10/2017. PAGAN MARTINEZ, FRANCIS 4309 CARR 2 KM 43 3	The records of the Department	17 BK 03283-LTS Com	nonwealth of Puerto Rico	14053	o Direct Deposit dated \$ 2,441.00
	NF3 CALLE CAMINO DE VELARDE TOA BAJA, PR 00949 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 07/10/2017. PAGAN MARTINEZ, FRANCIS 4309 CARR 2 KM 43 3 VEGA BAJA, PR 00693 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T	The records of the Department	17 BK 03283-LTS Comment of Treasury show such	nonwealth of Puerto Rico	14053	o Direct Deposit dated \$ 2,441.00
674	NF3 CALLE CAMINO DE VELARDE TOA BAJA, PR 00949 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T 07/10/2017. PAGAN MARTINEZ, FRANCIS 4309 CARR 2 KM 43 3 VEGA BAJA, PR 00693 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. T dated 07/31/2017. PAGAN PAGAN, MANUEL PO BOX 267	The records of the Department of the Popular S/18/2018 The records of the Department of the Popular S/24/2018	17 BK 03283-LTS Comment of Treasury show such	nonwealth of Puerto Rico n refund/return has been fully s monwealth of Puerto Rico	14053 atisfied, pursuant t	\$ 2,441.00 \$ 2,441.00 o Check No. 1928365 \$ 1,237.00

^{*} Indicates claim contains unliquidated and/or undetermined amounts

dated 07/31/2017.

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 109 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
677	PAGAN ROMAN, HECTOR CALLE CHIRINGA 131 URB. BORINQUEN VALLEY CAGUAS, PR 00725	3/8/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1477	\$ 1,809.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $06/01/2017$.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
678	PAGAN SANTIAGO, IRIS URB PARQUE LAS AMERICAS 12 B STREET GURABO, PR 00778	4/14/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5573	\$ 1,826.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reconfoliation $07/31/2017$.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
679	PALACIOS ROMAN, YARIEL 2324 CALLE LORENZO CABRERA ISABELA, PR 00662	3/6/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	596	\$ 2,089.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $06/15/2017$.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
680	PANTOJA BERMUDEZ, ABIGAIL PO BOX 5052 VEGA ALTA, PR 00692	4/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	8116	\$ 722.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/10/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Check No. 19249522
681	PANZARDI OLIVERAS, MICHAEL PO BOX 6464 SAN JUAN, PR 00914	3/26/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4755	\$ 1,794.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recated 07/31/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Check No. 19292793
682	PARRILLA RAMOS, JOSUE URB LA RIVIERA 1322 CALLE 46 SO SAN JUAN, PR 00921	5/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	33368	\$ 1,568.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reconf/24/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated

ASSERTED CLAIM

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 110 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
683	PASCUAL BARALT, CARLOS PARQUE SENORIAL B4 CALLE 1 SAN JUAN, PR 00926	3/13/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	2228	\$ 163.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated $05/31/2016$.	cords of the Departi	ment of Treasury show	such refund/return has been fully sa	atisfied, pursuan	t to Check No. 18812834
684	PASCUAL BARALT, CARLOS PARQUE SENORIAL B4 CALLE 1 SAN JUAN, PR 00926	3/13/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	2498	\$ 232.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated $06/09/2017$.	cords of the Departi	ment of Treasury show	such refund/return has been fully sa	atisfied, pursuan	t to Check No. 19234434
685	PASTRANA CARRILLO, JONATHAN URB. MAGNOLIA GARDENS L8 CALLE 19 BAYAMÓN, PR 00956	3/12/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	2008	\$ 1,826.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 06/27/2017.	cords of the Departi	ment of Treasury show	such refund/return has been fully sa	atisfied, pursuan	t to Direct Deposit dated
686	PAULA RAMIREZ, LORRAINE PO BOX 8124 CAGUAS, PR 00726	5/30/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	42721	\$ 1,063.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	cords of the Departi	ment of Treasury show	such refund/return has been fully sa	atisfied, pursuan	t to Check No. 19287582
687	PEDREIRA, MARK UPR UNIVERSITY STATION PO BOX 22586 SAN JUAN, PR 00931	4/6/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	6671	\$ 3,036.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $06/09/2017$.	cords of the Departi	ment of Treasury show	such refund/return has been fully sa	atisfied, pursuan	t to Direct Deposit dated
688	PENA NIEVES, SAMUEL PO BOX 1970 FAJARDO, PR 00738	3/19/2018	17 BK 03283-LTS C	Commonwealth of Puerto Rico	2493	\$ 1,008.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 07/24/2017.	cords of the Departi	ment of Treasury show	such refund/return has been fully sa	atisfied, pursuan	t to Check No. 19275957

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 111 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
689	PENNERMAN, WILLIAM COND BALDORIOTY PLAZA 212 CALLE DIEZ DE ANDINO APT 904 SAN JUAN, PR 00912	4/24/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	6829	\$ 621.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated $07/10/2017$.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19260288
690	PERDOMO RIVERA, JOSE URB LAS VISTAS 75 CALLE ALTA MAR CABO ROJO, PR 00623	4/2/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	4771	\$ 901.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
691	PERDOMO RIVERA, JOSE URB LAS VISTAS 75 CALLE ALTA MAR CABO ROJO, PR 00623	4/2/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3351	\$ 901.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
692	PERELEZ SERRANO, ADRIELLE URB VILLA DEL REY 4TA RR-12 CALLE 16 A CAGUAS, PR 00725	4/20/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	7879	\$ 1,288.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/22/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19226540
693	PEREZ CARCADOR, BRENDA CONDOMINIO REXVILLE PARK 200 CALLE 17A APT S238 BAYAMON, PR 00957	6/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	116481	\$ 724.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
694	PEREZ DAVILA, AMALIA PO BOX 1175 NAGUABO, PR 00718	6/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	70584	\$ 623.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departr	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19259066

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 112 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
695	PEREZ DE LA ROSA, BIRMANIA PO BOX 16376 SAN JUAN, PR 00908	3/19/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3641	\$ 3,157.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated $07/31/2017$.	ecords of the Departi	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19292534
696	PEREZ DI CRISTINA, DIANA PARQUE ECUESTRE BACHILLER D3 CAROLINA, PR 00987	6/5/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	46933	\$ 1,130.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated $04/11/2018$.	ecords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19502456
697	PEREZ EMMANUELLI, HECTOR HC 5 BOX 7285 GUAYNABO, PR 00971	4/23/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	8548	\$ 413.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 05/20/2017.	ecords of the Departi	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19225909
698	PEREZ MARTINEZ, CELIO CONDOMINIO GOLD VILLAS APT 3205 VEGA ALTA, PR 00692	4/24/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	8454	\$ 1,244.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $07/24/2017$.	ecords of the Departi	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
699	PEREZ MORALES, LESLIE ANN HC2 BOX 47053 ARECIBO, PR 00612	5/27/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	24226	\$ 1,638.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/13/2017.	ecords of the Departi	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
700	PEREZ MORALES, SHEYLA URBANIZACION CASAMIA 5035 CALLE ZUMBADOR PONCE, PR 00728	7/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	68351	\$ 3,259.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/01/2017$.	ecords of the Departi	ment of Treasury show such	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
701	PEREZ ORTIZ, YOLANDA BO SUSUA BAJA 60 CALLE ALGARROBO SABANA GRANDE, PR 00637	6/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	38660	\$ 652.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/10/2017.	ecords of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 113 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
702	PEREZ PEREZ, EMERITA HC 01 BOX 6413 AIBONITO, PR 00705	3/26/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	2556	\$ 1,347.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 06/01/2017.	turn. The records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
703	PEREZ PEREZ, LUZ HC 5 BOX 94250 ARECIBO, PR 00612	3/26/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	2634	\$ 898.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 06/15/2017.	turn. The records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
704	PEREZ REYES, WANDA PO BOX 3407 JUNCOS, PR 00777	6/22/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	50989	\$ 5,815.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/redated 07/31/2017.	turn. The records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19288125
705	PEREZ RODRIGUEZ, MARISOL VILLAS DEL REY 4TA SECCION B12 4 CALLE 23A CAGUAS, PR 00727	6/5/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	39956	\$ 795.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 07/10/2017.	turn. The records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
706	PEREZ SANCHEZ, RAFAEL URB HACIENDA SAN JOSE 413 CALLE VIA CAMPINA CAGUAS, PR 00727	4/4/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	6205	\$ 1,843.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 07/31/2017.	turn. The records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
707	PEREZ TOLEDO, EDNA URB CUPEY GARDENS CALLE 9 F 5 CALLE 9 SAN JUAN, PR 00926	4/11/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	6665	\$ 1,119.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 07/31/2017.	turn. The records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
708	PEREZ VAZQUEZ, MARGARITA PO BOX 800338 COTO LAUREL, PR 00780	5/2/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	8278	\$ 1,531.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/re 07/24/2017.	turn. The records of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 114 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
709	PIETRI MONTERO, GALY ALTURAS DE FLORIDA G1 CALLE 2 FLORIDA, PR 00650	4/16/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	5449	\$ 1,555.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/15/2017.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 19239332
710	PINTO VALDES, MARIA URB. PARKVILLE L-21 AVE LINCOLN GUAYNABO, PR 00969	5/9/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	12659	\$ 815.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/01/2017.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 19232297
711	PIRIS ESTREMERA, AMARILYS URB JARDINES DE ESCORIAL 307 CALLE GARCIA LORCA TOA ALTA, PR 00953	5/16/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	16324	\$ 1,584.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated $07/24/2017$.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 19276820
712	POGGI LOPEZ, ZELIDETH URB VILLA ANDALUCIA R19 CALLE GUERNICA SAN JUAN, PR 00926	4/11/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	7078	\$ 1,361.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 05/17/2017.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 19224918
713	POMALES RIVERA, MARILIAM 301 COQUI DORADO MANSION MONTE VERDE CAYEY, PR 00736	3/29/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	5373	\$ 2,647.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/31/2017.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
714	PORTO ARQUETA, TAYDIZ URB SAN CRISTOBAL 290 CALLE PABLO LLAVINA CAYEY, PR 00736	5/29/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	28836	\$ 601.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departr	ment of Treasury show s	uch refund/return has been fully sa	tisfied, pursuant	to Check No. 19251827

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 115 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
715	PRICE, GEROLD 6808 MARVIN BROWN ST FORT WORTH, TX 76179	3/23/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	4342	\$ 2,866.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated $06/01/2017$.	The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19232290
716	PRIETO MAYSONET, VICTOR PO BOX 14367 SAN JUAN, PR 00915	3/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5150	\$ 1,644.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated $06/01/2017$.	The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19231638
717	PRIETO SANTIAGO, RICARDO CALLE PRINCIPAL NUM 24 BARRIADA CLAUSELL PONCE, PR 00730	3/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3100	\$ 741.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. 06/09/2017.	The records of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
718	PUJALS RAMIREZ, SANDRA URB BALDRICH 212 PINTOR CAMPECHE SAN JUAN, PR 00918	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	32910	\$ 3,200.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated $07/24/2017$.	The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19278928
719	QUIGLEY, LORETTA A. 129 SPRING ST. A SARATOGA SPRINGS, NY 12866	5/17/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	18432	\$ 5,906.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated $07/18/2018$.	The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19623936
720	QUILES GARCIA, JAVIER URB ESTANCIAS DE TORTUGUERO 52 AVENIDA ESTANCIAS VEGA BAJA, PR 00693	6/5/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	69066	\$ 2,351.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. $07/24/2017$.	The records of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
721	QUILES GIOVANNTTI, FLORECITA 410 CALLE MENDEZ VIGO STE 203 DORADO, PR 00646	3/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1955	\$ 2,385.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated $07/24/2017$.	The records of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19275349

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 116 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
722	QUILES MARTINEZ, HUGO HC 1 BOX 7331 VIEQUES, PR 00765	3/6/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	610	\$ 727.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/10/2017$.	cords of the Departr	nent of Treasury show such	n refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
723	QUINONES ALBARRAN, EDGARDO URB CABRERA 7 CALLE D UTUADO, PR 00641	5/18/2018	Gove	oyees Retirement System of the rrnment of the Commonwealth erto Rico	11754	\$ 782.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 07/10/2017.	cords of the Departr	nent of Treasury show such	n refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
724	QUINONES DIAZ, HARRY BUZON 807 BO. DAGUAO NAGUABO, PR 00718	3/19/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3177	\$ 736.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated $07/10/2017$.	cords of the Departr	nent of Treasury show such	n refund/return has been fully sati	sfied, pursuant	to Check No. 19259057
725	QUINONES JUARBE, WILFREDO PO BOX 267 HORMIGUEROS, PR 00660	7/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	150914	\$ 1,144.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 06/15/2017.	cords of the Departr	ment of Treasury show such	n refund/return has been fully sati	sfied, pursuant	to Check No. 19239389
726	QUINONES ORTIZ, GABRIEL URB LLANONS DE ISABELA 439 CALLE SAMA ISABELA, PR 00662	3/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	637	\$ 1,246.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 05/17/2017.	cords of the Departr	nent of Treasury show such	n refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated
727	QUINONES VALEZ, RAFAEL PO BOX 846 MOCA, PR 00676	6/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	48516	\$ 2,261.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 07/31/2017.	cords of the Departr	ment of Treasury show such	n refund/return has been fully sati	sfied, pursuant	to Check No. 19280410
728	RAMIREZ ESCAPPA, NORMA HC 3 BOX 12200 CABO ROJO, PR 00623	6/27/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	108363	\$ 636.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec	cords of the Departr	nent of Treasury show such	n refund/return has been fully sati	sfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

06/27/2017.

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 117 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
729	RAMIREZ FRIAS, CANDIDO COLINAS DE FAIR VIEW 4F-26 CALLE 203 TRUJILLO ALTO, PR 00976	3/20/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	3702	\$ 2,850.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/31/2017$.	records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
730	RAMIREZ HERNANDEZ, HIPOLITO HC 1 BOX 5979 OROCOVIS, PR 00720	6/26/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	92432	\$ 600.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/27/2017$.	records of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
731	RAMIREZ PADILLA, RAFAEL PMB 284 405 ESMERALDA STE 102 GUAYNABO, PR 00969	5/29/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	27323	\$ 726.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $07/10/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19270019
732	RAMIREZ ROJAS, RAMON COND JARDINES DE QUINTANA B APT 6 SAN JUAN, PR 00917	5/25/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	27176	\$ 2,664.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/24/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
733	RAMIREZ VARGAS, ALBA PO BOX 43 LARES, PR 00669	6/22/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	87902	\$ 1,051.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $07/31/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19281813
734	RAMIREZ VELEZ, LILLIAM PUEBLO NUEVO B 38 YAUCO, PR 00698-0000	5/25/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	31995	\$ 953.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $06/15/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19239657
735	RAMOS CAMACHO, GILBERTO 66 CALLE RAMON VELEZ MAYAGUEZ, PR 00680	5/25/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	20100	\$ 1,379.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/31/2017$.	records of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 118 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
736	RAMOS CAMACHO, GILBERTO 66 CALLE RAMON VELEZ MAYAGUEZ, PR 00680	5/25/2018		Puerto Rico Highways and Transportation Authority	22769	\$ 1,379.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	ords of the Departi	ment of Treasury show	such refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
737	RAMOS LUGO, ALEX X. MANSIONES DE SANTA PAULA CALLE A A-3 GUAYNABO, PR 00969	3/5/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	855	\$ 1,713.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/24/2017.	ords of the Departi	ment of Treasury show	such refund/return has been fully sat	tisfied, pursuant	to Check No. 19277029
738	RAMOS NIEVES, MIGUEL URB BAYAMON GRDNS L18 CALLE 15 BAYAMON, PR 00957	6/5/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	48287	\$ 833.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departi	ment of Treasury show	such refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
739	RAMOS RIVERA, WILBERTO URB HACIENDA LOS RECREOS 103 CALLE JARANA GUAYAMA, PR 00784	3/7/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	1112	\$ 736.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	ords of the Departi	ment of Treasury show	such refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
740	RAMOS VALENTIN, ASTRID HC 2 BOX 5430 RINCON, PR 00677	3/12/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	2408	\$ 617.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departi	ment of Treasury show	such refund/return has been fully sat	tisfied, pursuant	to Check No. 19245197
741	RAMOS VAN, GILBERTO URB CUPEY GARDENS E10 CALLE 7 SAN JUAN, PR 00926	3/19/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	3787	\$ 5,739.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departi	ment of Treasury show	v such refund/return has been fully sat	tisfied, pursuant	to Check No. 19301584

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 119 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
742	RAMOS VAZQUEZ, ANA URB COLINAS 327 CALLE JAZMIN PENUELAS, PR 00624	3/22/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1976	\$ 1,009.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $06/15/2017$.	ne records of the Departr	ment of Treasury show su	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
743	RAMOS VEGA, LUIS D. HC 4 BOX 11631 YAUCO, PR 00698	3/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2742	\$ 1,942.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $05/17/2017$.	ne records of the Departr	ment of Treasury show su-	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
744	RAMOS VERA, ARTURO URB BUENA VISTA 1307 CALLE BONITA PONCE, PR 00717	5/23/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	19017	\$ 1,505.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $06/13/2018$.	ne records of the Departr	ment of Treasury show su-	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19608124
745	RDA LEGAL, PSC P/C LIZA RAMIREZ 7102 GOLD VILLAS VEGA ALTA, PR 00692	6/4/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	35663	\$ 3,189.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The and with issued date of $09/15/2017$	ne records of the Departr	ment of Treasury show su-	ch refund/return has been fully s	satisfied, pursuant	to Check No. 90128359
746	RENAUD JIMENEZ, JOYCE LAS COLINAS 44 URB SANTA PAULA GUAYNABO, PR 00969	3/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	1545	\$ 3,118.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $07/31/2017$.	ne records of the Departr	ment of Treasury show su	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19299379
747	RESTO RESTO, EDUARDO PO BOX 231 GIBSONTON, FL 33534	5/2/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	8854	\$ 3,146.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 06/01/2017.	ne records of the Departr	ment of Treasury show su	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 120 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
748	RETAMAR TORRES, JUAN C. URB. JAIME L. DREW 158 CALLE D PONCE, PR 00730	6/28/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	122141	\$ 607.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reconfo/27/2017.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
749	REY BERRIOS, ROSSYVETH URB SUMMIT HILLS 553 CALLE GREENWOOD SAN JUAN, PR 00920	6/5/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	73376	\$ 4,479.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon 07/13/2017.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
750	REYES COLLAZO, YOLANDA 2040 ASHIEY RIVER RD APT 625 CHARLESTON, SC 29407	3/21/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	3661	\$ 658.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 06/15/2017.	rds of the Departr	nent of Treasury show suc	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
751	REYES DONES, YDSIA PO BOX 1115 CANOVANAS, PR 00729	4/3/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	3527	\$ 1,197.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/01/2017.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully sat	tisfied, pursuant	to Check No. 19229138
752	REYES MOLINA, PEDRO URB. JARDINES DE COUNTRY CLUB BOX 27 CALLE 129 CAROLINA, PR 00983	6/28/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	116178	\$ 4,428.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recoduted 06/01/2017.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully sat	tisfied, pursuant	to Check No. 19230133
753	REYES MORALES, PEDRO G. PO. BOX. 4244 VEGA BAJA, PR 00694	7/6/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	96788	\$ 649.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recon 07/10/2017.	rds of the Departr	ment of Treasury show suc	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 121 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
754	REYES ROSADO, YAJAIRA URB VALLE TOLIMA J17 CALLE MYRNA VAZQUEZ CAGUAS, PR 00727	4/6/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3882	\$ 1,548.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $06/01/2017$.	ords of the Departi	ment of Treasury show suc	th refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
755	REYES VELEZ, RAFAEL PO BOX 366731 SAN JUAN, PR 00936	4/10/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	6329	\$ 621.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	ords of the Departi	nent of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
756	REYNOSA, JOE 4633 AVE ISLA VERDE STE 1102 CAROLINA, PR 00979	3/20/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4834	\$ 2,171.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
757	RICE DILME, ELIZABETH URB MANSIONES DE ESMERALDA A 10 277 AVE LOPATEGUI GUAYNABO, PR 00969	5/18/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	11865	\$ 666.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19272041
758	RIOS BURGOS, JESUS PARCELAS AMADEO 20 CALLE A-3 VEGA BAJA, PR 00693	5/22/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	28180	\$ 2,685.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
759	RIOS CRUZ, AMANDA HC 1 BOX 5202 CANOVANAS, PR 00729	6/27/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	163859	\$ 2,370.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 122 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
760	RIOS LOPEZ, MILAGROS URB REPARTO MONTELLANO F 38 CALLE B CAYEY, PR 00736	3/6/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	707	\$ 239.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated $05/31/2018$.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19600392
761	RIOS MONTALVO, HERIBERTO QUINTAS DE CABO ROJO 145 CALLE RUISENOR CABO ROJO, PR 00623	4/20/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	6015	\$ 2,022.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/01/2017.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19230471
762	RIOS RAMIREZ, ELIZABETH URB. SEGRADO COROZON 402 SAN GENARO SAN JUAN, PR 00926	6/11/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	63438	\$ 2,200.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/06/2018.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19619012
763	RIPOLL VAZQUEZ, MILTON VILLA FONTANA VIA 22 TL-1 CAROLINA, PR 00983	4/11/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	5354	\$ 1,399.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/17/2017.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19225175
764	RIVERA AVILES, REYNALDO VILLAMAYOR 665 CALLE UNION APT 3A SAN JUAN, PR 00907	5/17/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	14994	\$ 2,080.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19292413
765	RIVERA AYALA, WANDA GEORGETOWN 915 UNIVERSITY GARDENS SAN JUAN, PR 00927	6/26/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	42795	\$ 620.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/17/2017.	ords of the Departr	nent of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 123 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
766	RIVERA AYALA, ZULEIKA HC 61 BOX 6117 TRUJILLO ALTO, PR 00976	7/3/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	151817	\$ 1,455.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 05/22/2017.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
767	RIVERA BADILLO, RICARDO 307 A CRUZ ZAPATA URB EL BOSQUE LAS MARIAS, PR 00670	3/19/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	3629	\$ 1,697.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $06/01/2017$.	ords of the Departi	nent of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
768	RIVERA BAEZ, ARNALDO COND GOLDEN VIEW PLAZA APTO 608 SAN JUAN, PR 00924	3/27/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	2616	\$ 222.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $04/11/2018$.	ords of the Departi	nent of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
769	RIVERA CARRION, ASHLEY VILLA PALMIRA G6 CALLLE 1 PTA SANTIAGO, PR 00741	5/25/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	44441	\$ 2,815.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 05/17/2017.	ords of the Departi	nent of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
770	RIVERA CINTRON, ALBERTO URB SIERRA BERDECIA C-2 CALLE DOMENECH GUAYNABO, PR 00969	4/2/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	3243	\$ 8,615.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec dated 07/31/2017.	ords of the Departi	nent of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Check No. 19299396
771	RIVERA COLON, ELEUTERIO #265 CALLE ISABEL LA CATOLICA SAN JUAN, PR 00918	5/29/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	39500	\$ 3,771.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec dated 05/03/2018.	ords of the Departi	ment of Treasury show s	uch refund/return has been fully sa	atisfied, pursuant	to Check No. 19586066

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 124 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
772	RIVERA COLON, NOEMI URB MIRADOR DE BAIROA 2Q-1 CALLE 17 #24-1 CAGUAS, PR 00727	3/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	2259	\$ 1,818.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/31/2017$.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
773	RIVERA CONCEPCION, MELVIN PO BOX 363734 SAN JUAN, PR 00936	6/27/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	116010	\$ 854.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec dated 07/10/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19269990
774	RIVERA CONCEPCION, VILMA URB COLINAS DE FAIRVIEW K26 CALLE 209 TRUJILLO ALTO, PR 00976	3/13/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1625	\$ 818.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/10/2017$.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
775	RIVERA CORREA, ILEANA PO BOX 361171 SAN JUAN, PR 00936-1171	4/6/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4440	\$ 280.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $04/27/2017$.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
776	RIVERA COSME, JAVIER URB VALLES DE SANTA OLAYA 187 BAYAMON, PR 00956	3/10/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	1169	\$ 1,417.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 06/15/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
777	RIVERA DIAZ, MARIA URB ROYAL TOWN AI-26 CALLE 1 BAYAMON, PR 00956	5/14/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	14252	\$ 935.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 06/09/2017.	ords of the Departi	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

ASSERTED CLAIM

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 125 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT		
778	RIVERA FIGUEROA, RAYMOND URB VILLAS DE CARRAIZO 342 CALLE 48 SAN JUAN, PR 00926	5/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	34440	\$ 3,327.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return 07/31/2017.	n. The records of the Departi	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated		
779	RIVERA GARCIA, JORGE URB. MAGNOLIA GARDENS CALLE 17 Q31 BAYAMON, PR 00956-2848	6/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	81300	\$ 794.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 19264765 dated 07/10/2017.							
780	RIVERA GARCIA, JORGE URB. MAGNOLIA GARDENS CALLE 17 Q31 BAYAMON, PR 00956-2848	7/6/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	149655	\$ 794.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return dated 07/10/2017.	n. The records of the Departi	ment of Treasury show such	refund/return has been fully s	satisfied, pursuant	to Check No. 19264765		
781	RIVERA GONZAGUE, MARIA COND. SAN IGNACIO 1325 AVE SAN IGNACIO APT. 8-C SAN JUAN, PR 00921	4/30/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	8465	\$ 944.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return 07/10/2017.	n. The records of the Departi	ment of Treasury show such	refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated		
782	RIVERA GUADALUPE, YARITZA PO BOX 443 SABANA HOYOS, PR 00688	4/16/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	7526	\$ 1,022.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return dated 07/24/2017.	n. The records of the Departi	ment of Treasury show such	refund/return has been fully s	satisfied, pursuant	to Check No. 19278190		
783	RIVERA GUILLAMA, AXEL 417 CALLE LA CIEBA CAMUY, PR 00627	3/26/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	4863	\$ 86.00		
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return dated 06/15/2017.	n. The records of the Departr	ment of Treasury show such	refund/return has been fully s	atisfied, pursuant	to Check No. 19235912		
784	RIVERA MALDONADO, SHARDAY 500 PASEO MONACO APTO 59 BAYAMON, PR 00956	5/29/2018	17 BK 03283-LTS Com	nonwealth of Puerto Rico	26219	\$ 860.00		

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 126 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
785	RIVERA MATOS, DENNISE PALMAS DE CERRO GORDO 66 CALLE ALEXANDRA B16 VEGA ALTA, PR 00692	5/2/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	8343	\$ 2,487.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
786	RIVERA MATOS, FERNANDO 1500 AVE LUIS VIGOREAUX APT D404 GUAYNABO, PR 00966-4149	5/21/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	17326	\$ 1,142.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/27/2018.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19614117
787	RIVERA MATOS, ZILMARIE URB REPARTO ESPERANZA CALLE ALELI 15 GUAYNABO, PR 00969	3/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3038	\$ 1,260.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/24/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19228391
788	RIVERA MENENDEZ, RAUL URB BARALT C-20 CALLE 2 FAJARDO, PR 00738	5/1/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	9925	\$ 1,836.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/15/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19236898
789	RIVERA MERCED, GIOVANNIE HC 4 BOX 8774 AGUAS BUENAS, PR 00703	5/25/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	25048	\$ 803.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/10/2017$.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
790	RIVERA MOLINA, ALEX O HC 02 BOX 7601 OROCOVIS, PR 00720	5/10/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	12881	\$ 736.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017.	rds of the Departr	nent of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 127 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
791	RIVERA MORALES, JUANITA PO BOX 1091 GUAYAMA, PR 00785	4/13/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4972	\$ 285.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund 06/09/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
792	RIVERA PEREZ, CAMILLE CHALETS SEVILLANOS 525 CARR 8860 BOX 2698 TRUJILLO ALTO, PR 00976	6/6/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	49076	\$ 3,628.00
	Reason: Proof of Claim asserts liability on the basis of a tax refune 05/22/2018.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
793	RIVERA PEREZ, OTONIEL PO BOX 120 LOIZA, PR 00772	7/6/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	119735	\$ 4,018.00
	Reason: Proof of Claim asserts liability on the basis of a tax refune 07/31/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
794	RIVERA RAMIREZ, WALESKA M. HC 05 BOX 6794 AGUAS BUENAS, PR 00703	6/28/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	59855	\$ 356.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 07/10/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19258071
795	RIVERA RAMÍREZ, WALESKA M. HC 5 BOX 6794 AGUAS BUENAS, PR 00703	6/26/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	50026	\$ 356.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 07/10/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19258071
796	RIVERA RAMOS, NESTOR PO BOX 764 MAUNABO, PR 00707	3/21/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	1807	\$ 724.00
	Reason: Proof of Claim asserts liability on the basis of a tax refundated 07/10/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19252340
797	RIVERA RIOS, ANGEL SANTA MARIA CALLE 4 APT 701 SAN GERMAN, PR 00683	6/18/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	27733	\$ 949.00
	Reason: Proof of Claim asserts liability on the basis of a tax refune 07/10/2017.	d/return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 128 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
798	RIVERA RIVERA, JEANETTE PO BOX 1902 GUAYNABO, PR 00970	4/10/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	4453	\$ 754.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated $07/10/2017$.	ecords of the Departr	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19267298
799	RIVERA RIVERA, LYMARIE PO BOX 495 SALINAS, PR 00751	5/4/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	13145	\$ 1,537.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated $06/01/2017$.	ecords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19229314
800	RIVERA RODRIGUEZ, ZOILA URB GUANAJIBO HOMES 855 CALLE PALES MATOS MAYAGUEZ, PR 00682	3/23/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	2037	\$ 1,112.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/24/2017.	ecords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
801	RIVERA SOTO, MARLA URB LOMAS DEL SOL 85 CALLE PERSEO GURABO, PR 00778	5/16/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	15753	\$ 1,692.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017.	ecords of the Departr	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Check No. 19291378
802	RIVERA TORRES, SIGEL EST DEL GOLF CLUB 218 CALLE CARMEN SOLA PEREIRA PONCE, PR 00730	5/3/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	11711	\$ 2,203.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/31/2017.	ecords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
803	RIVERA VARGAS, BRUNILDA BO CRISTY 114 CALLE MIGUEL SANCHEZ RIVERA MAYAGUEZ, PR 00680	6/5/2018	17 BK 03283-LTS Co	ommonwealth of Puerto Rico	45239	\$ 613.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $07/10/2017$.	ecords of the Departi	ment of Treasury show s	uch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 129 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
804	RIVERA VAZQUEZ, ISAAC PO BOX 822 BARRANQUITAS, PR 00794	4/18/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5608	\$ 833.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $07/10/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19252196
805	RIVERA VAZQUEZ, JAMES URB COSTA SUR B 6 CALLE PADRE ALFREDO VALLINA YAUCO, PR 00698	5/14/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	13285	\$ 1,028.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/31/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
806	RIVERA VELAZQUEZ, WANDA HC 1 BOX 7037 AGUAS BUENAS, PR 00703	5/23/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	19547	\$ 860.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated
807	RIVERA, BETTY BERRIOS LAGUNA GARDENS 4 APT 6B CAROLINA, PR 00979	7/21/2017	17 BK 03283-LTS Com	monwealth of Puerto Rico	16	\$ 2,679.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/31/2017.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19302990
808	RIVERA-MEDINA, KEVIN URB. SANTA MARÍA 1858 REINA DE LAS FLORES SAN JUAN, PR 00927	6/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	85311	\$ 2,152.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/24/2017.	records of the Departr	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Check No. 19276585
809	ROBLES CEDENO, FRANCISCO URB RIO CANAS 2213 CALLE PARANA PONCE, PR 00728	4/15/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6251	\$ 3,261.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 07/13/2017.	records of the Departi	ment of Treasury show suc	h refund/return has been fully s	satisfied, pursuant to	Direct Deposit dated

ASSERTED CLAIM

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 130 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
810	ROBLES OQUENDO, MARIBEL URB URB JARDINES DE PONCE I-22 CALLE ZINNIA PONCE, PR 00730	5/25/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	30293	\$ 1,072.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated $07/31/2017$.	ords of the Departr	ment of Treasury show such	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19289466
811	RODRIGUEZ ACOSTA, JAVIER 425 CARRETERA 693 PMB 241 DORADO, PR 00646	5/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	14937	\$ 3,297.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
812	RODRIGUEZ ACOSTA, MANUEL PO BOX 1753 MANATI, PR 00674	5/21/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	13270	\$ 1,555.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017.	ords of the Departi	ment of Treasury show such	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
813	RODRIGUEZ ALICEA, ONIL HACIENDA LA MATILDE 5387 CALLE BAGAZO PONCE, PR 00728	5/25/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	31055	\$ 1,108.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departi	ment of Treasury show such	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19289281
814	RODRIGUEZ ALVARADO, HILDA COND TOWN HOUSE 500 CALLE GUAYANILLA APT 806 SAN JUAN, PR 00923	5/25/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	23423	\$ 4,362.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to a Direct Deposit
815	RODRIGUEZ ANDINO, EDWIN URB TOA ALTA HEIGHTS AD-2 CALLE 26 TOA ALTA, PR 00953	5/26/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	24074	\$ 710.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19264359

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 131 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
816	RODRIGUEZ CEREZO, MARY PO BOX 43 SANTA ISABEL, PR 00757	4/10/2018	17 BK 03283-LTS Com	amonwealth of Puerto Rico	6951	\$ 766.00
	Reason: Proof of Claim asserts liability on the basis of a tax refu $07/10/2017$.	nd/return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
817	RODRIGUEZ COLON, ALBA PO BOX 10171 PONCE, PR 00732	5/23/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	32447	\$ 2,891.00
	Reason: Proof of Claim asserts liability on the basis of a tax refu 06/01/2017.	nd/return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
818	RODRIGUEZ COLON, ARIEL PO BOX 2278 FAJARDO, PR 00738	3/21/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	1939	\$ 2,597.00
	Reason: Proof of Claim asserts liability on the basis of a tax refu 07/31/2017.	nd/return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
819	RODRIGUEZ ELIAS, SYLVIA URB ESTANCIAS D19 VIA SANTO DOMINGO BAYAMON, PR 00961	4/2/2018	17 BK 03283-LTS Com	umonwealth of Puerto Rico	5648	\$ 5,074.00
	Reason: Proof of Claim asserts liability on the basis of a tax refudated $06/15/2017$.	nd/return. The records of the Departr	ment of Treasury show suc	h refund/return has been fully s	atisfied, pursuant	to Check No. 19238498
	RODRIGUEZ FRANQUI, FELICHA	4/10/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico		
820	PO BOX 372551 CAYEY, PR 00736		77 BR 03203 B15 Con		6739	\$ 927.00
820	PO BOX 372551					,
820 821	PO BOX 372551 CAYEY, PR 00736 Reason: Proof of Claim asserts liability on the basis of a tax refu		nent of Treasury show suc			,
	PO BOX 372551 CAYEY, PR 00736 Reason: Proof of Claim asserts liability on the basis of a tax refu 07/10/2017. RODRIGUEZ GALLOZA, GISELLE 100 BOSQUE SERENO, APT 148	nd/return. The records of the Departr 4/6/2018	nent of Treasury show suc 17 BK 03283-LTS Com	h refund/return has been fully s monwealth of Puerto Rico	satisfied, pursuant 4145	to Direct Deposit dated \$ 629.00

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 132 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
823	RODRIGUEZ GRAU, ALISSA BUZON 1504 BO ESPINAL AGUADA, PR 00602	3/6/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	733	\$ 755.00
	Reason: Proof of Claim asserts liability on the basis of a tax refu $07/10/2017$.	nd/return. The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
824	RODRIGUEZ HORTA, VIDAL PO BOX 6658 MAYAGUEZ, PR 00681	3/20/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	2885	\$ 2,377.00
	Reason: Proof of Claim asserts liability on the basis of a tax refu $06/01/2017$.	nd/return. The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
825	RODRIGUEZ IRIZARRY, WALDY ESTANCIAS DE SAN NICOLAS 32 CALLE TERRAZO VEGA ALTA, PR 00692	6/5/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	46383	\$ 2,567.00
	Reason: Proof of Claim asserts liability on the basis of a tax refu $07/31/2017$.	nd/return. The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
826	RODRIGUEZ LOPEZ, ORLANDO MONTE CARLO 907 CALLE 6 SAN JUAN, PR 00924	5/23/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	18034	\$ 864.00
	Reason: Proof of Claim asserts liability on the basis of a tax refu 07/10/2017.	nd/return. The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
827	RODRIGUEZ MENDEZ, WANDA HC 4 BOX 13518 MOCA, PR 00676	3/23/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4471	\$ 1,251.00
	Reason: Proof of Claim asserts liability on the basis of a tax refudated 06/15/2017.	nd/return. The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19239527
828	RODRIGUEZ MOJICA, RAFAEL PO BOX 128 MAYAGUEZ, PR 00681	4/16/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	7396	\$ 1,616.00
	Reason: Proof of Claim asserts liability on the basis of a tax refudated 07/31/2017.	nd/return. The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19284664
829	RODRIGUEZ MORALES, JULIO PO BOX 1641 BAYAMON, PR 00960	3/5/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	602	\$ 644.00
	Reason: Proof of Claim asserts liability on the basis of a tax refu 05/24/2017.	nd/return. The records of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 133 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
830	RODRIGUEZ NORMANDIA, ABRAHAM URB MIRAFLORES 13 CALLE 4 BLOQUE 3 BAYAMON, PR 00957	4/26/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	6932	\$ 1,256.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated $05/22/2017$.	cords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19227133
831	RODRIGUEZ RAMIREZ, ANGEL HC 3 BOX 17365 LAJAS, PR 00667	4/24/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	6975	\$ 1,572.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated $05/31/2018$.	cords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19599697
832	RODRIGUEZ RIVERA, BELINDA URB LAS LOMAS 786 CALLE 21-SO SAN JUAN, PR 00920	4/3/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	3545	\$ 1,026.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $06/01/2017$.	cords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
833	RODRIGUEZ RIVERA, ROLANDO HC 71 BOX 7122 CAYEY, PR 00736	5/28/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	23714	\$ 1,240.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 06/15/2017.	cords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19236390
834	RODRIGUEZ RIVERA, ROLANDO HC 71 BOX 7122 CAYEY, PR 00736	5/28/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	25497	\$ 1,240.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated 06/15/2017.	cords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19236390
835	RODRIGUEZ RODRIGUEZ, JOMAR 23516 HAND RD HARLINGEN, TX 78552	5/28/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	20885	\$ 768.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 07/10/2017.	cords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
836	RODRIGUEZ RODRIGUEZ, JOMAR 23516 HAND RD. HARLINGEN, TX 78552	5/28/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	26023	\$ 768.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 07/10/2017.	cords of the Departi	ment of Treasury show su	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 134 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
837	RODRIGUEZ RODRIGUEZ, JOMAR 23516 HAND RD HARLINGEN, TX 78552	5/29/2018	17 BK 03567-LTS Puer Tran	to Rico Highways and sportation Authority	17180	\$ 768.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	records of the Departr	nent of Treasury show suc	h refund/return has been fully	satisfied, pursuant to	Direct Deposit dated
838	RODRIGUEZ RODRIGUEZ, ROLANDO CALLE ALELI #1443 URB. ROUND HILL TRUJILLO ALTO, PR 00976-2727	6/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	48084	\$ 885.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated $03/03/2015$.	records of the Departr	ment of Treasury show suc	h refund/return has been fully	satisfied, pursuant to	Check No. 18278223
839	RODRIGUEZ ROSA, SAMUEL PO BOX 161 HATILLO, PR 00659	6/5/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	46215	\$ 3,147.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/31/2017.	records of the Departr	nent of Treasury show suc	h refund/return has been fully	satisfied, pursuant to	Check No. 19282635
840	RODRIGUEZ SANTIAGO, HECTOR PO BOX 7375 MAYAGUEZ, PR 00681-7375	4/10/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5452	\$ 1,625.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/31/2017.	records of the Departr	ment of Treasury show suc	h refund/return has been fully	satisfied, pursuant to	Check No. 19284784
841	RODRIGUEZ SANTIAGO, IVETTE CALLE 5E B12 REINA DE LOS ANGELES GURABO, PR 00778	3/29/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	5363	\$ 1,291.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 107/31/2017.	records of the Departr	nent of Treasury show suc	h refund/return has been fully	satisfied, pursuant to	Direct Deposit dated
842	RODRIGUEZ SERRANO, FERNANDO URB.MONTE VERDE CALLE MONTE CRISTO 3312 MANATI, PR 00674	4/9/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	6530	\$ 1,359.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 05/22/2017.	records of the Departr	nent of Treasury show suc	h refund/return has been fully	satisfied, pursuant to	Check No. 19226252

ASSERTED CLAIM

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
843	RODRIGUEZ TORRES, FRANCIS URB PRADERA AM8 CALLE 2 TOA BAJA, PR 00949	7/6/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	128423	\$ 1,169.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The red dated $07/31/2017$.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19296031
844	RODRIGUEZ TORRES, WANDA I PMB 49 PO BOX 2510 TRUJILLO ALTO, PR 00977	5/15/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	13981	\$ 198.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 04/27/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
845	RODRIGUEZ TORRES, WENDALIZ BRISAS DE CAMPO ALEGRE CALLE PINO 2 SAN ANTONIO, PR 00690	6/7/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	35231	\$ 838.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 07/10/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
846	RODRIGUEZ VAZQUEZ, JULIO URB LAS AMERICAS 987 CALLE SAN SALVADOR SAN JUAN, PR 00921	5/29/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	30545	\$ 1,174.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 05/17/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
847	RODRIGUEZ VERA, TATIANA BOULEVARD DEL RIO II 500 AVE LOS FILTROS APT 121 GUAYNABO, PR 00971	3/16/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	3000	\$ 1,695.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 06/09/2017.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
848	RODRIGUEZ, JOSE CARRASQUILLO HC 4 BOX 44088 CAGUAS, PR 00725	5/8/2018	17 BK 03283-LTS Cor	nmonwealth of Puerto Rico	12421	\$ 557.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec dated 07/08/2016.	ords of the Departi	ment of Treasury show su	ch refund/return has been fully s	atisfied, pursuant	to Check No. 18868650

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 136 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
849	RODRIGUEZ, SAMUEL OQUENDO HC 33 BOX 2021 DORADO, PR 00646	8/18/2017	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	84	\$ 8.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/dated 02/12/2018.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19321840
850	ROJAS GONZALEZ, ANTONIO URB EL CORTIJO K42 CALLE 14 BAYAMON, PR 00956	6/25/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	50231	\$ 2,245.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/06/01/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
851	ROLDAN RODRIGUEZ, DELMARIE PO BOX 1298 SALINAS, PR 00751	4/24/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	9058	\$ 796.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/dated 07/10/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19257041
852	ROMAN BATISTA, FELIX URB SAN AGUSTIN 427 CALLE SOLDADO LIBRAN SAN JUAN, PR 00923	5/8/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	12272	\$ 2,037.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/107/13/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
853	ROMAN CLAVELO, SIXTO PO BOX 2420 ARECIBO, PR 00613	3/29/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	5605	\$ 2,050.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/dated 07/31/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19281567
854	ROMAN FERNANDEZ, NANCY HC 4 BOX7301 JUANA DIAZ, PR 00795	3/21/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	2585	\$ 642.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/dated 07/10/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Check No. 19257948
855	ROMAN LAZEN, MYRNA URB JARDINES DE TOA ALTA 161 CALLE 1 TOA ALTA, PR 00953	5/22/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	24742	\$ 3,707.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/107/10/2017.	return. The records of the Departi	ment of Treasury show suc	ch refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated

^{*} Indicates claim contains unliquidated and/or undetermined amounts

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
856	ROMAN OLIVIERI, JEFFREY URB.CIUDAD JARDIN 99 CALLE AZALEA TOA ALTA, PR 00953	4/23/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	8030	\$ 1,940.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/24/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	tisfied, pursuant	to Check No. 19276857
857	ROMAN ROSARIO, VLADIMIR COND PASEO DEL REY 195 CARR 8860 APT 6101 CAROLINA, PR 00987	3/9/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	1172	\$ 653.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	tisfied, pursuant	to Check No. 19268515
858	ROMAN TORRES, MARILYN 784 CALLE PROGRESO PARCELAS MORA GUERRERO ISABELA, PR 00662	4/3/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	5969	\$ 1,755.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/01/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	tisfied, pursuant	to Check No. 19230730
859	ROMANO CAQUIAS, PHILLIP HC 2 BOX 6726 SANTA ISABEL, PR 00757	5/24/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	26220	\$ 1,414.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 05/24/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	tisfied, pursuant	to Check No. 19227971
860	ROMANO GUZMAN, PHILLIP BO. JAUCA CALLE 5 NUM. 506 SANTA ISABEL, PR 00757	5/25/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	34081	\$ 692.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/15/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	tisfied, pursuant	to Direct Deposit dated
861	ROMERO SANCHEZ, JOSE URB LA VILLA DE TORRIMAR 291 CALLE REY GUSTAVO GUAYNABO, PR 00969	6/29/2018	17 BK 03283-LTS Cor	mmonwealth of Puerto Rico	78500	\$ 1,607.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/27/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sa	tisfied, pursuant	to Check No. 19244343

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 138 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
862	ROSA CRESPO, EDWIN URB ALTAMIRA D-33 CALLE OCEANO FAJARDO, PR 00738	4/27/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	8393	\$ 1,132.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $06/15/2017$.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
863	ROSA GERENA, ANTHONY URB MARIA DEL CARMEN E11 CALLE 4 COROZAL, PR 00783	3/22/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	2217	\$ 614.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $07/10/2017$.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
864	ROSA RODRIGUEZ, MARIA PO BOX 296 PALMER, PR 00721	3/15/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	2900	\$ 1,697.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec $05/24/2017$.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Direct Deposit dated
865	ROSADO LOPEZ, MARIA HC 83 BOX 7379 VEGA ALTA, PR 00692	5/22/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	20199	\$ 635.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec dated 06/09/2017.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to a Direct Deposit
866	ROSADO LOPEZ, OSVALDO URB. LOS ROSALES 2 55 6TA AVENIDA MANATI, PR 00674	3/28/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	5180	\$ 959.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec dated 06/15/2017.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19240430
867	ROSADO REYES, JOSE HC 5 BOX 6550 AGUAS BUENAS, PR 00703	3/27/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	2756	\$ 652.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec dated 07/10/2017.	ords of the Departr	ment of Treasury show suc	ch refund/return has been fully s	satisfied, pursuant	to Check No. 19258081

ASSERTED CLAIM

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 139 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
868	ROSADO RODRIGUEZ, EFRAIN 1395 GEORGETTI PDA 20 SANTURCE SAN JUAN, PR 00909	4/6/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	3925	\$ 1,276.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/31/2017.	e records of the Departr	ment of Treasury show such	h refund/return has been fully s	atisfied, pursuant	to Check No. 19292557
869	ROSADO RODRIGUEZ, LESBIA PO BOX 237 SALINAS, PR 00751	5/10/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	10153	\$ 440.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 04/19/2017.	e records of the Departr	ment of Treasury show sucl	h refund/return has been fully s	atisfied, pursuant	to Check No. 19134482
870	ROSADO SANTIAGO, ABDIAS HC 03 BOX 4737 ADJUNTAS, PR 00601	4/9/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	4411	\$ 723.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The $07/10/2017$.	e records of the Departr	ment of Treasury show sucl	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
871	REPARTO UNIVERSITARIO	5/16/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	15473	\$ 2,945.00
	383 HOLY CROSS SAN JUAN, PR 00926					
		e records of the Departr	nent of Treasury show sucl	h refund/return has been fully s	atisfied, pursuant	to Direct Deposit dated
872	SAN JUAN, PR 00926 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The	e records of the Departr 6/22/2018	•	h refund/return has been fully someonwealth of Puerto Rico	atisfied, pursuant of 76508	to Direct Deposit dated \$ 539.00*
872	SAN JUAN, PR 00926 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 04/11/2018. ROSARIO LOZADA, BELMARY PARC SAN ISIDRO 1837 VILLA CONQISTADOR	6/22/2018	17 BK 03283-LTS Com	monwealth of Puerto Rico	76508	\$ 539.00*
872	SAN JUAN, PR 00926 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 04/11/2018. ROSARIO LOZADA, BELMARY PARC SAN ISIDRO 1837 VILLA CONQISTADOR CANOVANAS, PR 00729 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The	6/22/2018	17 BK 03283-LTS Comment of Treasury show such	monwealth of Puerto Rico	76508	\$ 539.00* to Check No. 19255210
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The 04/11/2018. ROSARIO LOZADA, BELMARY PARC SAN ISIDRO 1837 VILLA CONQISTADOR CANOVANAS, PR 00729 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The dated 07/10/2017. ROSARIO MALAVE, MADELINE 2204 ABOLONE BLVD	6/22/2018 e records of the Departr 3/1/2018	17 BK 03283-LTS Comment of Treasury show such	monwealth of Puerto Rico h refund/return has been fully someonwealth of Puerto Rico	76508 atisfied, pursuant	\$ 539.00* to Check No. 19255210 \$ 1,121.00

^{*} Indicates claim contains unliquidated and/or undetermined amounts

dated 06/09/2017.

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 140 of 141

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
875	ROSARIO TORRES, MARTA VALLE DORADO 30106 CALLE VALLE DEL NORTE DORADO, PR 00646	5/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	115725	\$ 1,012.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/01/2017.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	ntisfied, pursuant	to Check No. 19228583
876	ROSARIO VELEZ, MIGDALIA URB VILLAS DE LA PRADERA CALLE PALOMA 12 RINCON, PR 00677	3/14/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	3463	\$ 893.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated $07/10/2017$.	ds of the Departr	ment of Treasury show suc	ch refund/return has been fully sa	ntisfied, pursuant	to Check No. 19245174
877	RUIZ ACEVEDO, YOLANDA URB URB VALLE ARRIBA HEIGHTS BO4 CALLE 118 CAROLINA, PR 00983	5/21/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	16124	\$ 1,134.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recor 05/17/2017.	ds of the Departr	nent of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
878	RUIZ MANGUAL, ALBA I. 413 CALLE ANTONIO RODRIGUEZ CATAÑO, PR 00962	6/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	91217	\$ 645.00*
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recort $07/10/2017$.	ds of the Departr	nent of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
879	RUPPERT, ROBERT PO BOX 856 RINCON, PR 00677	3/13/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	2422	\$ 1,372.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recor 07/31/2017.	ds of the Departr	nent of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Direct Deposit dated
880	SAAVEDRA MARTINEZ, EMILIO A CALLE ROSALES 5 VILLAS DEL CAPITAN ARECIBO, PR 00612	6/29/2018	17 BK 03283-LTS Con	nmonwealth of Puerto Rico	84523	\$ 1,635.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017.	ds of the Departr	nent of Treasury show suc	ch refund/return has been fully sa	atisfied, pursuant	to Check No. 19281339

Case:17-03283-LTS Doc#:14839-2 Filed:10/23/20 Entered:10/23/20 12:26:09 Desc: Exhibit B Page 141 of 141

One Hundred and Ninety-Third Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
881	SALGUERO VILLANUEVA, EDUARDO URB ARBOLADA E-1 CALLE ROBLE CAGUAS, PR 00727	5/8/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	9541	\$ 2,762.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recond $06/27/2017$.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
882	SALICRUP VELEZ, VALERIE 2324 COND VISTA REAL II CAGUAS, PR 00727	5/6/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	9548	\$ 813.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/10/2017.	rds of the Departr	ment of Treasury show su	ch refund/return has been fully sat	tisfied, pursuant	to Direct Deposit dated
883	SAMPOLL CARABALLO, CARLOS FRANCISCO URB. QUINTAS DEL SUR CALLE 9 N-4 PONCE, PR 00728	6/28/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	122518	\$ 944.00
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017.	rds of the Departr	nent of Treasury show su	ch refund/return has been fully sat	tisfied, pursuant	\$ 1 677 894 58*

TOTAL \$ 1,677,894.58*

^{*} Indicates claim contains unliquidated and/or undetermined amounts